FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203323-0

Total Deleted Page(s) = 86
Page 216 ~ b6; b7C; b7D;
Page 217 ~ b6; b7C; b7D;
Page 218 ~ b6; b7C; b7D;
Page 219 ~ b6; b7C; b7D;
Page 220 ~ b6; b7C; b7D;
Page 221 ~ b6; b7C; b7D;
Page 222 ~ b6; b7C; b7D;
Page 223 ~ b6; b7C; b7D;
Page 224 ~ b6; b7C; b7D;
Page 225 ~ b6; b7C; b7D;
Page 226 ~ b6; b7C; b7D;
Page 227 ~ b6; b7C; b7D;
Page 228 ~ b6; b7C; b7D;
Page 229 ~ b6; b7C; b7D;
Page 230 ~ b6; b7C; b7D;
Page 231 ~ b6; b7C; b7D;
Page 232 ~ b6; b7C; b7D;
Page 233 ~ b6; b7C; b7D;
Page 254 ~ b6; b7C; b7D;
Page 255 ~ b6; b7C; b7D;
Page 256 ~ b6; b7C; b7D;
Page 257 ~ b6; b7C; b7D;
Page 258 ~ b6; b7C; b7D;
Page 259 ~ b6; b7C; b7D;
Page 260 ~ b6; b7C; b7D;
Page 261 ~ Duplicate - Pages 261-268 are duplicates of Serial 32;
Page 262 ~ Duplicate - Pages 261-268 are duplicates of Serial 32;
Page 263 ~ Duplicate - Pages 261-268 are duplicates of Serial 32;
Page 264 ~ Duplicate - Pages 261-268 are duplicates of Serial 32;
Page 265 ~ Duplicate - Pages 261-268 are duplicates of Serial 32;
Page 266 ~ Duplicate - Pages 261-268 are duplicates of Serial 32;
Page 267 ~ Duplicate - Pages 261-268 are duplicates of Serial 32;
Page 268 ~ Duplicate - Pages 261-268 are duplicates of Serial 32;
Page 304 ~ b6; b7C;
Page 305 ~ b6; b7C;
Page 306 ~ b6; b7C;
Page 311 ~ b6; b7C;
Page 312 ~ b6; b7C;
Page 313 ~ b6; b7C;
Page 314 ~ b6; b7C;
Page 324 ~ Referral/Direct - Serial 45/DHS;
Page 325 ~ Referral/Direct - Serial 45/DHS;
Page 326 ~ Referral/Direct - Serial 45/DHS;
Page 327 ~ Referral/Direct - Serial 45/DHS;
Page 328 ~ Referral/Direct - Serial 45/DHS;
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Page 335 ~ Referral/Direct - Serial 45/DHS;
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Page 337 ~ Referral/Direct - Serial 45/DHS;
Page 338 ~ Referral/Direct - Serial 45/DHS;
Page 339 ~ Referral/Direct - Serial 45/DHS;
Page 340 ~ Referral/Direct - Serial 45/DHS;
Page 341 ~ Referral/Direct - Serial 45/DHS;
Page 342 ~ Referral/Direct - Serial 45/DHS;
Page 343 ~ Referral/Direct - Serial 45/DHS;
Page 344 ~ Referral/Direct - Serial 45/DHS;
Page 361 ~ Referral/Direct - Serial 56 FDPS Pages 361-364/DHS;
Page 362 ~ Referral/Direct - Serial 56 FDPS Pages 361-364/DHS;
Page 363 ~ Referral/Direct - Serial 56 FDPS Pages 361-364/DHS;
Page 364 ~ Referral/Direct - Serial 56 FDPS Pages 361-364/DHS;
Page 369 ~ Referral/Direct - Serial 56 FDPS Pages 369-372/DHS;
Page 370 ~ Referral/Direct - Serial 56 FDPS Pages 369-372/DHS;
Page 371 ~ Referral/Direct - Serial 56 FDPS Pages 369-372/DHS;
Page 372 ~ Referral/Direct - Serial 56 FDPS Pages 369-372/DHS;
Page 373 ~ b6; b7C; b7D;
Page 374 ~ b6; b7C; b7D;
Page 388 ~ b3; b6; b7C; b7E;
Page 389 ~ b3; b6; b7C; b7E;
Page 390 ~ b3; b6; b7C; b7E;
Page 391 ~ b3; b6; b7C; b7E;
Page 392 ~ b3; b6; b7C; b7E;
Page 393 ~ b3; b6; b7C; b7E;
Page 394 ~ b3; b6; b7C; b7E;
Page 403 ~ b3; b6; b7C;
Page 427 ~ b3; b6; b7C;
Page 428 ~ b3; b6; b7C;
Page 429 ~ b3; b6; b7C;
Page 431 ~ b3; b6; b7C;
Page 439 ~ Duplicate - Copy to FDPS Page 422;
Page 440 ~ b3; b6; b7C;
Page 441 ~ b3; b6; b7C;

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RED VEH GH

[redacted] b7E

FF/SY: ff

GREYHOUND INVESTIGATION:

The following investigation was conducted during the month of October 2001, at Philadelphia, by Detective [redacted] b6 b7C and Corporal [redacted] of the Philadelphia Police Department (PHPD), assigned to Squad 5, FBI Philadelphia, regarding the explosive devices found inside a locker at the Greyhound bus depot, 1001 Filbert Street, Philadelphia, Pennsylvania.

Attached to this document are copies of pedestrian and vehicle investigation reports conducted by the PHPD for the period of September 29, 30, and October 1, 2001 in the 6th and 9th districts in center city Philadelphia. Also attached to this report are copies of parking tickets issued in the vicinity of the Greyhound bus depot on September 28, 29, of 2001, and PHPD arrests of individuals in the 6th and 9th districts for the period of September 29 through October 7, 2001.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-16-2013 BY NSICG/F76M45K62

[redacted] b7E

-30

SWH, by [redacted] b6 b7C

12/26/01

7/11. [redacted]

01-01 PHILADELPHIA, PA 10/22/2001 11:12AM PAGE

_ ALL _ DETAIL [ ] 07/21/1999 R [ ]
PARK

b6
b7C
b7D

TOTAL DUE .00

TICKET NBR.	ISSUED	TIME	MAKE	SPC	VIOLATION	LOCATION	FINE	PEN	DUE
_ 314466210	09/29/01	143A	FORD		STOP PROH	100 S 13TH	25		0
_ 312506751	05/29/01	1225A	FORD		STOP PROH	534 S 4TH	25	23	0

PF KEY: 1 3 5 7 8 10 11 12 | A-ADJ H-HEAR D-DIS C-CORR
FUNC __ HELP END ADD TOP FWRD LEFT RIGHT COMPLETE | P-PAY S-SUSP X-DET M-MET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

01-01 PHILADELPHIA, PA 10/22/2001 11:14AM PAGE

_ ALL _ DETAIL [redacted] 08/20/1997 R [redacted] b6
_ OPEN 2 101.00 PARK b7C
_ DELQ 58.00. b7D

TOTAL DUE 101.00

	TICKET NBR.	ISSUED	TIME	MAKE	SPC	VIOLATION	LOCATION	FINE	PEN	DUE
_	314465691	09/29/01	1225A	HOND		PK SIDEWLK	UNIT ELLEN	20	23	43
_	211484873	07/30/99	1042P	HOND	D	BUS ZONE	100 S 3RD	20	38	58

PF KEY: 1 3 5 7 8 10 11 12 | A-ADJ H-HEAR D-DIS C-CORR
FUNC __ HELP END ADD TOP FWRD LEFT RIGHT COMPLETE | P-PAY S-SUSP X-DET M-MET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

01-01 PHILADELPHIA, PA 10/22/2001 11:15AM PAGE

_ ALL _ DETAIL [redacted] 02/27/1997 R [redacted]

PARK SWP

b6
b7C
b7D

TOTAL DUE .00

	TICKET NBR.	ISSUED	TIME	MAKE	SPC	VIOLATION	LOCATION	FINE	PEN	DUE
_	314468851	09/29/01	300A	TOYT		STOP PROH	1211 SPRUCE	25		0
_	310408646	07/14/01	209P	TOYT		METER-EXP	1300 WALNUT	15		0
_	305677932	03/07/01	339P	TOYT		STOP PROH	1200 WALNUT	25		0
_	203081093	05/27/99	143P	TOYT		IMP 2 WAY	5340 GERMANT	20	23	0
_	195424110	10/15/98	1240P	TOYT		CROSSWALK	5300 GERMANT	20		0
_	194645216	06/10/98	154P	TOYT		FIRE HYDRT	4300 N MAIN	30		0
_	181953236	08/16/97	918P	TOYT	W	METER-EXP	500 S FRONT	15		0
_	181953052	08/16/97	738P	TOYT	W	METER-EXP	500FRONT ST	15	23	0

PF KEY: 1 3 5 7 8 10 11 12 | A-ADJ H-HEAR D-DIS C-CORR
FUNC __ HELP END ADD TOP FWRD LEFT RIGHT COMPLETE | P-PAY S-SUSP X-DET M-MET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

01-01 PHILADELPHIA, PA 10/22/2001 12:58PM PAGE

_ ALL _ DETAIL [redacted] 09/28/2001 R [redacted]

PARK

b6
b7C
b7D

TOTAL DUE .00

TICKET NBR.	ISSUED	TIME	MAKE	SPC	VIOLATION	LOCATION	FINE	PEN	DUE
_ 314464876	09/28/01	1220A	FORD		PARK PROHB	200 S 13TH	25		0

PF KEY: 1 3 5 7 8 10 11 12 | A-ADJ H-HEAR D-DIS C-CORR
FUNC __ HELP END ADD TOP FWRD LEFT RIGHT COMPLETE | P-PAY S-SUSP X-DET M-MET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

01-01 PHILADELPHIA, PA 10/22/2001 12:52PM PAGE

_ ALL _ DETAIL [ ] 11/13/2000 R [ ]
PARK

b6
b7C
b7D

TOTAL DUE .00

TICKET NBR.	ISSUED	TIME	MAKE	SPC	VIOLATION	LOCATION	FINE	PEN	DUE
_ 314472747	09/28/01	1132P	HOND		PARK PROHB	100 S 13TH	25		0
_ 306549403	03/17/01	351P	HOND	D	OT LIMIT	400 LOMBARD	15	23	0

PF KEY: 1 3 5 7 8 10 11 12 | A-ADJ H-HEAR D-DIS C-CORR
FUNC __ HELP END ADD TOP FWRD LEFT RIGHT COMPLETE | P-PAY S-SUSP X-DET M-MET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

01-01 PHILADELPHIA, PA 10/22/2001 11:26AM PAGE

_ ALL _ DETAIL [redacted] 09/29/2001 C [redacted] b6 b7C b7D
_ OPEN 2 86.00 PARK

TOTAL DUE 86.00

	TICKET NBR.	ISSUED	TIME	MAKE	SPC	VIOLATION	LOCATION	FINE	PEN	DUE
_	316160944	10/05/01	1055P	BMW	R	LOAD ZONE	1400 WALNUT	20	23	43
_	314465709	09/29/01	1226A	BMW	R	PK SIDEWLK	UNIT ELLEN	20	23	43

PF KEY: 1 3 5 7 8 10 11 12 | A-ADJ H-HEAR D-DIS C-CORR
FUNC __ HELP END ADD TOP FWRD LEFT RIGHT COMPLETE | P-PAY S-SUSP X-DET M-MET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

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         01-01            PHILADELPHIA, PA      10/22/2001  11:20AM      PAGE
-------------------------------------------------------------------------------
_ ALL   _ DETAIL [          ]      09/29/2001                                    b6
_ OPEN    1     48.00    PARK                                                   b7C
                                                                                b7D

                                          TOTAL DUE     48.00
                                 ---------------------------------------------
  TICKET NBR.   ISSUED   TIME MAKE  SPC VIOLATION  LOCATION         FINE PEN  DUE
  ============ ======== ===== ===== === ========== ================ ==== ===  ===
_ 314466228    09/29/01  144A BMW       STOP PROH  100 S 13TH         25  23   48
```

```
-------------------------------------------------------------------------------
PF KEY:  1    3    5    7   8    10   11       12     | A-ADJ H-HEAR D-DIS C-CORR
FUNC __ HELP END  ADD  TOP FWRD LEFT RIGHT COMPLETE | P-PAY S-SUSP X-DET M-MET
```

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

01-01 PHILADELPHIA, PA 10/22/2001 11:30AM PAGE

_ ALL _ DETAIL [redacted] 07/20/2001 b6 b7C b7D
PARK

TOTAL DUE .00

	TICKET NBR.	ISSUED	TIME	MAKE	SPC	VIOLATION	LOCATION	FINE	PEN	DUE
_	314478058	09/28/01	1135P	FORD		PARK PROHB	100 S 13TH	25		0
_	310678164	07/20/01	1024P	FORD		STOP PROH	100 S 13TH	25		0

PF KEY: 1 HELP 3 END 5 ADD 7 TOP 8 FWRD 10 LEFT 11 RIGHT 12 COMPLETE | A-ADJ H-HEAR D-DIS C-CORR
FUNC __ | P-PAY S-SUSP X-DET M-MET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

01-01 PHILADELPHIA, PA 10/22/2001 11:39AM PAGE

_ ALL _ DETAIL [redacted] 09/29/2001 b6 b7C b7D
_ OPEN 1 48.00 PARK

TOTAL DUE 48.00

	TICKET NBR.	ISSUED	TIME	MAKE	SPC	VIOLATION	LOCATION	FINE	PEN	DUE
_	313687550	09/29/01	1236A	INFI		PARK PROHB	UNIT N	25	23	48

PF KEY: 1 3 5 7 8 10 11 12 | A-ADJ H-HEAR D-DIS C-CORR
FUNC __ HELP END ADD TOP FWRD LEFT RIGHT COMPLETE | P-PAY S-SUSP X-DET M-MET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT

DRAFT G 5/ 17/99

PAGE 1 OF 1

VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

MUST BE COMPLETED

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	06	55413	H	6	69	9 /29/01	☐ CURFEW ☐ VEHICLE ☑ PEDESTRIAN	2702

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
4th & RANSTEAD	—	☐ INSIDE ☑ OUTSIDE	53	2:03 A ☒ P ☐

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
9/29/01 | 2:05 A ☒ P ☐	6	9/29/01 | 2:19 A ☒ P ☐	2:19 A ☒ P ☐

	SEX	AGE	DOB	RACE	LATINO
	M ☑ F ☐			☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☑ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☑

ADDRESS	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	—	JERSEY CITY	NJ.	08081	60	—

SS #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
		NJ.	5'8	145	THIN	BROWN	BLACK

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
BEARD	DARK	YES	GRAY SWEAT SHIRT BLUE JEANS

b6 b7C b7D

PED STOP

☑ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION: GROUP OF MALES INSIDE A SILVER AUDI

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE: ABOVE MALE AND REAR VESTED MALE WERE STOPPED IN

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME: REFERENCE TO A PERSON W/ A GUN R/K. FOR ABOVE FLASH. BELOW VEH WAS OBSERVED PARKED W/ ABOVE LOC. ABOVE MALE WAS IN OPERATORS SEAT REAR VESTED — ARREST Y ☐ N ☑

☐ VICTIM ☐ WITNS	NAME	SEX M ☐ F ☐	AGE	DOB	POSITIVE ID Y ☐ N ☐
				/ /	

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION: IN PASSENGER SEAT. BOTH MALES DUTTED DOWN

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION: — REASON FOR STOP: FOR OFFICER SAFETY. AND THE IMMEDIATE AREA OF THE VEH SEARCHED FOR A GUN. NO — TC ISSUED? Y ☐ N ☐

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME: GUN RECOVERD. NO COMP FOUND. CBE.

☐ OTHER — DESCRIBE FULLY — ARREST Y ☐ N ☐

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR
96	AUDI	A4	SDN	SILVER	NJ	6'02

DISTINGUISHING CHAR:

REGISTERED OWNERS NAME (LAST,FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE
		JERSEY CITY	NJ.	08081

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☒ N ☐ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?): IN REF TO LISTED MALE POSSIBLY HAVING A GUN.

INDIVIDUAL/VEHICLE SEARCHED ? Y ☒ N ☐ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?): IMMEDIATE AREA WHERE MALE WERE SEATED IN VEH SEARCHED FOR GUN.

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED): NONE

MISC.

REPORT PREPARED BY	PAYROLL	BADGE	DIST/UNIT
			06

REVIEWED BY	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		6	/ /	

b6 b7C b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

MUST BE COMPLETED

GENERAL

YEAR	DIST OCC	D.C.#	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	6	355506	I	CD	636	9/29/01	☐ CURFEW ☐ VEHICLE ☐ TRUANT ☒ PEDESTRIAN	2701

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
11th & Market St.	—	☐ INSIDE ☒ OUTSIDE	53	2:30 A ☐ P ☒

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
9/29/01 | 2:30 A ☐ P ☒	6	9/29/01 | 2:40 A ☐ P ☒	2:40 A ☐ P ☒

	SEX	AGE	DOB	RACE	LATINO
	M ☒ F ☐			☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☒

ADDRESS	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	—	Phila	PA	19131	18	NONE

SS #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
	PPN		5'7"	150	Thin	Brn	Blk

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
Mustache	Fair	No	Blk Shirt, Blues, Shorts, Black Leather Jacket

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☒ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

Male stopped for inv. after a female on the bus stop stated that he kept bumping into her and looking at her purse. NCIC No warrants - male known to be Pick-Pocket. moved on.

ARREST Y ☐ N ☒

☐ VICTIM ☐ WITNS	NAME	SEX M ☐ F ☐	AGE	DOB	POSITIVE ID Y ☐ N ☐
				/ /	

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION — REASON FOR STOP

TC ISSUED ? Y ☐ N ☐

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☐ OTHER — DESCRIBE FULLY — ARREST Y ☐ N ☐

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #

VIN	DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST,FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

MISC.

REF	PAYROLL	BADGE	DIST/UNIT
			CD

R	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		6.0.4	/ /	

b6 b7C b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

MUST BE COMPLETED

GENERAL

YEAR	DIST OCC	D.C.#	SECT	DIST	VEH#	REPORT DATE	TYPE OF STOP	CODE
01	06	55387	R	06	6WPD	9 129101	☒ CURFEW ☐ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2184

LOCATION OF OCCURENCE	APT#		TYPE	TIME OUT
816 N. 12th	N/A	☐ INSIDE ☒ OUTSIDE	53	12:20 A ☒ P ☐

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
9 129101 12:20 A ☒ P ☐	10	9 129101 12:26 A ☒ P ☐	12:26 A ☒ P ☐

SEX	RACE	LATINO
M ☒ F ☐	☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☒

APT#	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
N/A	Phila	PA	191	6	NONE

SS#	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
UNK.	NONE	PA	6'4"	175	MED	BRO	BLK.

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
Yes	MED	NONE	Blue Hooded swt. Shirt.

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☒ OTHER REASON FOR STOR — DESCRIBE FULLY INCL SUSPECTED CRIME: CURFEW

REFER TO 75-82

ARREST Y ☐ N ☐

☐ VICTIM ☐ WITNS — NAME — SEX M ☐ F ☐ — AGE — DOB / / — POSITIVE ID Y ☐ N ☐

ADDRESS — APT# — CITY — STATE — ZIP CODE — PHONE (HOME) ( ) — PHONE (WORK) ( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION — REASON FOR STOP

TC ISSUED? Y ☐ N ☐

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

ARREST Y ☐ N ☐

☐ OTHER — DESCRIBE FULLY

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE#

VIN — DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST,FIRST) — ADDRESS (NUMBER, STREET) — CITY — STATE — ZIP CODE

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

MISC.

REPORT PREPARED	PAYROLL	BADGE	DIST/UNIT	
			6	6WPD

REVIEWED BY	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		699	/ /	

b6 b7C b7D

PEDESTRIAN / PASSENGER #2

NAME	SEX	AGE	RACE	LATINO
	M ☑ F ☐		☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☒

b6
b7C
b7D

ADDRESS	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
		PHILA.	PA.	19116	D	NONE

SS #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
		PA.	6'0	180	MED.	BROWN	BLACK

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
BEARD.	DARK	NONE	RED SWEAT SHIRT, DK BLUE JEANS

☒ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION: LISTED ON FRONT. CBL

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE:

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME:

ARREST Y ☐ N ☒

INDIVIDUAL/VEHICLE FRISKED ? Y ☒ N ☐ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?): IN REF TO LISTED. MALE / MISS=BEEN HAVING A GUN.

INDIVIDUAL/VEHICLE SEARCHED ? Y ☒ N ☐ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?): IMMEDIATE AREA WHERE MALES WERE SEATED IN VEH. WAS SEARCHED FOR A GUN.

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED): NONE

PEDESTRIAN / PASSENGER #3

NAME	SEX	AGE	DOB	RACE	LATINO
	M ☐ F ☐		/ /	☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☐

ADDRESS	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME

SS #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION:

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE:

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME:

ARREST Y ☐ N ☐

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☐ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?):

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☐ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?):

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☐ — (TYPE AND LOCATION RECOVERED):

OTHER

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT

VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99

PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	06	554116	7	6	Del 6	09/29/01	☐ CURFEW ☑ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
Delaware & Market	NA	☐ INSIDE ☑ OUTSIDE	53	1:35 A ☑ P ☐

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
09/29/01 1:35 A ☑ P ☐	5	09/29/01 1:40 A ☑ P ☐	1:40 A ☑ P ☐

NAME OF PERSON	SEX	AGE	DOB	RACE	LATINO
	M ☐ F ☑			☑ 1 WHITE ☐ 2 BLACK ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☑

ADDRESS		CITY	STATE	ZIP CODE	DIST RES	NICKNAME
		Phila	PA	19145	17	NA

SS #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
		PA	5'11"	140	med	HAZ	BLND

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
NA	LT	NA	

MUST BE COMPLETED

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

ARREST Y ☐ N ☑

☐ VICTIM ☐ WITNS	NAME	SEX	AGE	DOB	POSITIVE ID
		M ☐ F ☐		/ /	Y ☐ N ☐

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION — REASON FOR STOP: Passanger was involved in a disturbance in Comfort inn

TC ISSUED? Y ☐ N ☑

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☑ OTHER — DESCRIBE FULLY

ARREST Y ☐ N ☑

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #
89	Cadillac	Seville	SD	Blue	PA	7/01	

REGISTERED OWNER	DISTINGUISHING CHAR	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE
	Pin Stripe		Phila	PA	19148

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☑ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☑ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☑ — (TYPE AND LOCATION RECOVERED)

MISC.

REPORTING OFFICER	PAYROLL	BADGE	DIST/UNIT
			6-5

REVIEWED BY	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		684	/ /	

PEDESTRIAN / PASSENGER #2

NAME	SEX	AGE	DOB	RACE	LATINO
	M ☒ F ☐			☒ 1 WHITE ☐ 2 BLACK ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☒

ADDRESS	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	NA	Phila	PA	19148	17	NT

SS #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
			5'06	160	med	Brn	BLK

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
NA	LT	NA	

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☒ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE: Vandalism 100 N Delaware Ave

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

ARREST Y ☒ N ☐

INDIVIDUAL/VEHICLE FRISKED ? Y ☒ N ☐ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?): Prior to transport

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

PEDESTRIAN / PASSENGER #3

NAME	SEX	AGE	DOB	RACE	LATINO
	M ☐ F ☐		/ /	☐ 1 WHITE ☐ 2 BLACK ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☐

ADDRESS	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME

SS #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

ARREST Y ☐ N ☐

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☐ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☐ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☐ — (TYPE AND LOCATION RECOVERED)

OTHER

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C.#	SECT	DIST	VEH#	REPORT DATE	TYPE OF STOP	CODE
01	06	554321	G	06	69	9/29/01	☐ CURFEW ☐ VEHICLE ☑ PEDESTRIAN	0701

LOCATION OF OCCURENCE	APT#		TYPE	TIME OUT
136 RACE ST	—	☐ INSIDE ☐ OUTSIDE	53	2:19 A ☐ P ☐

DATE/TIME OF OCCURENCE	DAY	DATE/TIME OF RELEASE OR ARREST	TIME IN
9/29/01 2:19 A ☐ P ☐	06	9/29/01 2:50 A ☑ P ☐	2:54 A ☐ P ☐

	SEX	AGE	DOB	RACE	LATINO
	M ☑ F ☐			☑ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☑

ADDRESS	APT#	CITY	STATE	ZIP CODE	DIST RES	NICKNAM
	—	Cherry Hill	NJ	08003	G-	

SS#	OPERATOR'S LICENSE#	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
UNK.		NJ	5'9"	165	MED	BROWN	BROWN

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
N/A	LGT.	N/A	BLACK SHIRT TAN PANTS

MUST BE COMPLETED

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION: Male Entered 3RD FL. APT. Via Roof in the Rear

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE: CBI

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME: ABV. Male Was ST. PP'd on the Roof (Rear) of 136 Race in Reference To Burglary Call Invest. Revealed No Burglary

(Friend) of _____ Who Resides in _____ ARREST Y ☐ N ☑

b6 b7C b7D

☐ VICTIM ☑ WITNS	N	SEX	AGE	DOB	POSITIVE ID
		M ☑ F ☐		1/1	Y ☑ N ☐

ADDRESS	APT#	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
		Ph.	PA	19146		( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION / REASON FOR STOP / TC ISSUED? Y ☐ N ☐

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-24-2013 BY NSICG/F76M45K62

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☐ OTHER — DESCRIBE FULLY — ARREST Y ☐ N ☐

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	MO/YR EXPR	PLATE#

VIN	DISTINGUISHING CHAR			

REGISTERED OWNERS NAME (LAST,FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED? Y ☐ N ☐ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?) Pat 1 and Conducted after male Was ST. PP'd on Roof outside of the 3RD FL. APT. Prior To being Placed in RPC

INDIVIDUAL/VEHICLE SEARCHED? Y ☑ N ☐ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?) Pat 1 and Conducted after male Was ST. PP'd on Roof outside of the 3RD FL APT. Prior To being Placed in RPC

EVIDENCE/CONTRABAND RECOVERED? Y ☐ N ☑ — (TYPE AND LOCATION RECOVERED) N/A

MISC.

RE	PAYROLL	BADGE	DIST/UNIT	
			6/69	

RE	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		6	1/1	

b6 b7C b7D

10/01/01
08:33:19

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

JAR-NO NAT-CD DISP
CS TVR

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP
01	06	55438	T	6	69	9 / 29 / 01	☐ CURFEW ☒ VEHICLE ☐ TRUANT ☐ PEDESTRIAN

LOCATION OF OCCURENCE	APT #		TYPE	TIME
UNIT I 2ND	—	☐ INSIDE ☒ OUTSIDE	53	3

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
9 / 29 / 01 3 : 16 ☒ A ☐ P	6	9 / 29 / 01 3 : 33 ☒ A ☐ P	3 : 3

TIME-OCC 13:16

NAME	SEX	DOB	RACE	LATINO
	☐ M ☐ F		☒ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	☐ Y ☒ N

APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
—	PHILA.	PA	19147	3	NONE

OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
	PA	5 7	120	THIN	BROWN	BROWN

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
~~MUST~~ N/D	LIGHT	NONE	BLACK COAT. BLACK PANTS.

MUST

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-16-2013 BY NSICG/F76M45K62

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

ARREST Y ☐ N ☐

VICTIM / WITNS	NAME	SEX	AGE	DOB	POSITIVE ID
☐ VICTIM ☐ WITNS		☐ M ☐ F		/ /	Y ☐ N ☐

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION: BELOW VEH WAS OBSERVED E/B ON MARKET MAKING

☒ VEHICLE IN VIOLATION OF MVC — CODE SECTION: — REASON FOR STOP: RIGHT TURN FROM MARKET ONTO S/B 2ND. AND COMING INTO CONTACT W/ S/W CORNER

TC ISSUED? Y ☐ N ☒

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME: ~~OF 2ND~~ VEH STOPPED FOR INVEST. OF OPEN POSSIBLY BEING IMPAIRED. DRIVER HAD CONTROL OF

☐ OTHER — DESCRIBE FULLY: VEH FACULTIES. CBI.

ARREST Y ☐ N ☒

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR
99	JEEP	WRANGLER	SW	GREEN	PA	8-02

b6 b7C b7D

DISTINGUISHING CHAR: —

REGISTERED OWNERS NAME (LAST,FIRST) | ADDRESS (NUMBER, STREET) | CITY: PHILA. | STATE: PA | ZIP CODE: 19102

MISC. SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

REVIEWED	PAYROLL	BADGE	DIST/UNIT	REFERRAL DATE	GEN
			06	/ /	
			6	/ /	

b6 b7C b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT

DRAFT G 5/17/99

PAGE ___ OF ___

VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

MUST BE COMPLETED

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	6	56441	S	6	22	9/29/01	☐ CURFEW ☑ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
1300 Chestnut St	—	☐ INSIDE ☑ OUTSIDE	53	3:34 A P

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
9/29/01 3:36 A P	6	9/29/01 3:46 A P	3:46 A P

NAME OF PEDESTRIAN / OTHER	SEX	AGE	RACE	LATINO
	M F		☑ 1 WHITE ☐ 2 BLACK ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 4 AM. INDIAN/ALASKAN NAT	Y N

ADDRESS	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	—	Audubon	NJ	08106	60	NONE

SS #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
		NJ	5'10"	200	Med	BLU	BRN

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
No	Med	No	Tan shirt, dark pants

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO	FLASH INFORMATION
☐ INDIV. INVOLVED IN DISTURBANCE	TYPE OF DISTURBANCE
☐ OTHER REASON FOR STOP	DESCRIBE FULLY INCL SUSPECTED CRIME

ARREST Y N

☐ VICTIM ☐ WITNS	NAME	SEX M F	AGE	DOB	POSITIVE ID
				/ /	Y ☐ N ☐

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO	FLASH INFORMATION
☑ VEHICLE IN VIOLATION OF MVC	CODE SECTION: 3112-A-3-F; REASON FOR STOP: Observed vehicle traveling NB on 13th St. Disregard Red signal at Chestnut St
TC ISSUED? Y ☑ N ☐	
☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY	DESCRIBE FULLY INCL SUSPECTED CRIME
☐ OTHER	DESCRIBE FULLY

ARREST Y N

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	MYR EXPR	PLATE
93	Nissan	Maxima	SDN	Tan	NJ	4-02	

DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST, FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE
Same	Same			

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☑	(IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)
INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☑	(IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)
EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☑	(TYPE AND LOCATION RECOVERED)

MISC.

REPOR	PAYROLL	BADGE	DIST/UNIT	
			6	

R	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		6	/ /	

b6 b7C b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	6	054102	B	C	636	9/29/01	☐ CURFEW ☒ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
W. Washington Sq. & Locust	—	☐ INSIDE ☒ OUTSIDE	053	9:22 A ☐ P ☐

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
9/29/01 9:22 A ☐ P ☐	6	9/29/01 9:34 A ☐ P ☐	9:36 A ☐ P ☐

NAME OF PEDESTRIAN / DRIVER	SEX	AGE	DOB	RACE	LATINO
	M ☐ F ☒			☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☒

APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
—	Upper Darby	PA	19082	60	NONE

SS #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
UNK		PA	5'6	150	Thin	Brn	Blk

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
Blk	Dark	NO	Black shirt, Light blue Pants

MUST BE COMPLETED

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

ARREST Y ☐ N ☐

☐ VICTIM ☐ WITNS	NAME	SEX M ☐ F ☐	AGE	DOB	POSITIVE ID
				/ /	Y ☐ N ☐

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☒ VEHICLE IN VIOLATION OF MVC — CODE SECTION: 4703-A — REASON FOR STOP: Veh. Inv. for displ. 5-01 Stickers - NCIC no wants.

TC ISSUED? Y ☒ N ☐

NO3135344

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☐ OTHER — DESCRIBE FULLY

ARREST Y ☐ N ☒

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR
95	Hyundai	Elantra	5DN	Blk	PA	5-02

DISTINGUISHING CHAR —

REGISTERED OWNERS NAME (LAST, FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE
Same				

b6 b7C b7D

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☒	(IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)
INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☒	(IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)
EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒	(TYPE AND LOCATION RECOVERED)

ISC

R	PAYROLL	BADGE	DIST/UNIT	
P			DIST/UNIT	REFERRAL DATE / /	GEN #

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99

10/01/0
OF 11:57:5
CD DIS
RT

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	6	554152	B	CCD	636	9/29/01	☐ CURFEW ☒ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE: 1000 Market St — APT # — ☐ INSIDE ☒ OUTSIDE — TYPE: 053 — TIME OUT: 9:50 A ☐ P ☐

DATE / TIME OF OCCURENCE: 9/29/01 | 9:50 A ☒ P ☐ — DAY: 6 — DATE / TIME OF RELEASE OR ARREST: 9/29/01 | 10:05 A ☒ P ☐ — TIME IN: 10:05 A ☒ P ☐

NAME — SEX M ☐ F ☒ — AGE — DOB — RACE ☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT. — LATINO Y ☐ N ☒ — b6 b7C b7D

ADDRESS — APT # — CITY: Phila — STATE: PA — ZIP CODE: 19126 — DIST RES: 14 — NICKNAME: NON

SS #: unkn — OPERATOR'S LICENSE # — STATE: PA — HEIGHT: 5'8" — WEIGHT: 250 — BUILD: Heavy — EYE COLOR: Brn — HAIR COLOR: Blk

FACIAL HAIR: None — COMPLEXION: Fair — ACCENT: No — FURTHER DESCRIPTION (SCARS, CLOTHING, ETC): Black shirt, Blue jeans.

MUST

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME — ARREST Y ☐ N ☐

☐ VICTIM ☐ WITNS — NAME — SEX M ☐ F ☐ — AGE — DOB / / — POSITIVE ID Y ☐ N ☐

ADDRESS — APT # — CITY — STATE — ZIP CODE — PHONE (HOME) ( ) — PHONE (WORK) ( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION — REASON FOR STOP — TC ISSUED ? Y ☐ N ☐

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☒ OTHER — DESCRIBE FULLY: Veh. inv. after seeing the ignition key punched - CBI - NCIC — No warrant — ARREST Y ☐ N ☒

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #
92	Plymouth	Voyager	SW	Blue	PA	2-02	

DISTINGUISHING CHAR — b6 b7C b7D

REGISTERED OWNERS NAME (LAST, FIRST): Same — ADDRESS (NUMBER, STREET) — CITY — STATE — ZIP CODE

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

MISC.

	PAYROLL	BADGE	DIST/UNIT	
			CCD	b6
DIST/UNIT			REFERRAL DATE	GEN # b7C b7D
CCD			/ /	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

MUST BE COMPLETED

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	6	55474	I	6	02	9/29/01	☐ CURFEW ☐ TRUANT ☒ VEHICLE ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE: 4th & Market St | APT # | ☒ INSIDE ☐ OUTSIDE | TYPE: 53 | TIME OUT: 10:45 A ☒ P ☐

DATE / TIME OF OCCURENCE: 9/29/01 10:45 A ☒ P ☐ | DAY: 6 | DATE / TIME OF RELEASE OR ARREST: 9/29/01 10:30 A ☒ P ☐ | TIME IN: 10:55 A ☒ P ☐

	SEX	RACE	LATINO
	M ☒ F ☐	☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☒

ADDRESS	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
		Phila	PA	19142	19	

STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
PA	6'2"	200	med	brn	blk

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
mustache	dk brn	yes	blue shirt / blk jeans

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME — ARREST Y ☐ N ☐

☐ VICTIM ☐ WITNS — NAME — SEX M ☐ F ☐ — AGE — DOB / / — POSITIVE ID Y ☐ N ☐

ADDRESS — APT # — CITY — STATE — ZIP CODE — PHONE (HOME) ( ) — PHONE (WORK) ( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☒ VEHICLE IN VIOLATION OF MVC — CODE SECTION: 3331C — REASON FOR STOP: disregarded "No Turn" sign posted at Cuthbert — TC ISSUED? Y ☒ N ☐

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME — VR #

☐ OTHER — DESCRIBE FULLY — ARREST Y ☐ N ☒

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR
00	Ford	Crn Vic	Pass	BLK/WHT	PA	4-02

DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST, FIRST): City Car Transport Inc. — ADDRESS (NUMBER, STREET): 440 Woodland Circle — CITY: Radnor — STATE: PA — ZIP CODE: 19087

b6 b7C b7D

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

MISC

PAYROLL		DIST/UNIT	
PAYROLL	DIST/UNIT 6/9	REFERRAL DATE / /	GEN #

b6 b7C b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

MUST BE COMPLETED

GENERAL

YEAR	DIST-OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	6	55476	I	6	02	9 12 01	☐ CURFEW ☐ TRUANT ☒ VEHICLE ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
10th & Market St	1	☐ INSIDE ☒ OUTSIDE	53	11:00 A ☒ P ☐

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
9 12 01 11:00 A ☒ P ☐	6	9 12 01 11:08 A ☐ P ☐	11:15 A ☐ P ☐

SEX	RACE	LATINO
M ☐ F ☐	☒ 1 WHITE ☐ 2 BLACK ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☒

b6 b7C b7D

APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	Doylestown	PA	18901	60	

STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
PA	5'6"	185	med	blue	blond

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
no	fair	no	

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

ARREST Y ☐ N ☐

VICTIM ☐ WITNS ☐	NAME	SEX M ☐ F ☐	AGE	DOB	POSITIVE ID Y ☐ N ☐
				/ /	

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☒ VEHICLE IN VIOLATION OF MVC — CODE SECTION 3331C — TC ISSUED? Y ☒ N ☐ — REASON FOR STOP: disregarded "No Turn" sign at abv. loc. — T/R #

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☐ OTHER — DESCRIBE FULLY

ARREST Y ☐ N ☐

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLA
99	Volkswagen	Beetle	CP	White	PA	12-01	

b6 b7C b7D

DISTINGUISHING CHAR

RE | CITY Blythe | STATE PA | ZIP CODE 18014

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☒ — (IF YES GIVE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

MISC

		DIST/UNIT	
		6	

b6 b7C b7D

	DIST/UNIT	REFERRAL DATE	GEN #
	6D3	/ /	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/59 PAGE 1 OF 1

MUST BE COMPLETED

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	6	55477	I	CCD	634	9/29/01	☐ CURFEW ☐ TRUANT ☒ VEHICLE ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE: 9th & Market St | APT #: | ☐ INSIDE ☒ OUTSIDE | TYPE: 053 | TIME OUT: 10:35 A ☒ P ☐

DATE / TIME OF OCCURENCE: 9/29/01 | 10:34 A ☒ P ☐ | DAY: 6 | DATE / TIME OF RELEASE OR ARREST: 9/29/01 | 10:59 A ☒ P ☐ | TIME IN: 11:05 A ☒ P ☐

N	SEX	RACE	LATINO
	M ☒ F ☐	☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☒ N ☐

APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	Phila	PA	19140	26	Brown

SS #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
Unkn	No Record	PA	5'9"	170	Med	Brn	Blk

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
Mustage	Fair	Yes	Red Flannell shirt, Blue jeans.

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☒ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME: Operator had no I.D. - Ran through BMV - NO record NCIC NO Wants.

ARREST Y ☐ N ☒

☐ VICTIM ☐ WITNS — NAME | SEX M ☐ F ☐ | AGE | DOB / / | POSITIVE ID Y ☐ N ☐

ADDRESS | APT # | CITY | STATE | ZIP CODE | PHONE (HOME) ( ) | PHONE (WORK) ( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☒ VEHICLE IN VIOLATION OF MVC — CODE SECTION: 3331-C — REASON FOR STOP: Veh. Stopped for inv. after seen making left turn off Market
NO3135360-6
NO3135355-5
TC ISSUED? Y ☒ N ☐ — E.B. on to 9th St. N.B. w/signs Posted "NO TURNS"

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME: NCIC NO Wants.

☐ OTHER — DESCRIBE FULLY

ARREST Y ☐ N ☐

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #
95	Dodge	Ram	Van	White	PA	7-02	

DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST FIRST)	CITY	STATE	ZIP CODE
	Phila	PA	19120

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☐ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☐ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☐ — (TYPE AND LOCATION RECOVERED)

MISC.

REF			DIST/UNIT	
			CCD	1-A.
		DIST/UNIT CCD	REFERRAL DATE / /	GEN #

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

4526 B

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	6	55478	I	6	616	9 / 29 / 01	☐ CURFEW ☒ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
900 MARKET	—	☐ INSIDE ☒ OUTSIDE	053	10 : 38 ☒ A ☐ P

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
9 / 29 / 01 | 10 : 38 ☒ A ☐ P	6	9 / 29 / 01 | 11 : 15 ☒ A ☐ P	11 : 15 ☒ A ☐ P

	SEX	DOB	RACE	LATINO
	☒ M ☐ F		☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 2 BLACK ☒ 4 AM. INDIAN/ALASKAN NAT	☐ Y ☒ N

ADDRESS	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	—	PHILA	PA.	19142	12 (H)	NONE

SS #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
UNK	NONE		5'11"	180	THIN	BRN	BLK

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
YES	MED	NO	BLK JKT, BLK PANTS, BLK HOOD

MUST BE COMPLETED

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO	FLASH INFORMATION
☐ INDIV. INVOLVED IN DISTURBANCE	TYPE OF DISTURBANCE
☐ OTHER REASON FOR STOP	DESCRIBE FULLY INCL SUSPECTED CRIME

ARREST Y ☐ N ☒

☐ VICTIM ☐ WITNS	NAME	SEX M ☐ F ☐	AGE	DOB	POSITIVE ID
				/ /	Y ☐ N ☐

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO	FLASH INFORMATION
☒ VEHICLE IN VIOLATION OF MVC 4526 B FAILURE TO REPLACE BROKEN GLASS	CODE SECTION: 4526(b) — REASON FOR STOP: VEH STOPPED FOR BROKEN WINDSHIELD, UPON INVEST. OBS NO LIC
	TC ISSUED? Y ☒ N ☐ — VEH NOT REGISTERED, INSURED, & IMPROPER PLATE DISPLAY.
☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY	~~DESCRIBE FULLY INCL SUSPECTED CRIME~~ 4526 B (N0046188) N0046188 (1501A) 6308-A (N0046185-6)
	1372(3) N0046186 1301-A (N0046187-1
☐ OTHER	DESCRIBE FULLY — ARREST Y ☐ N ☒

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #
89	JEEP	CHEROKEE	SW	GREEN	PA	00-00	NONE

DISTINGUISHING CHAR: BROKEN WINDSHIELD, SMASHED DRIVER DOOR

REGISTERED OWNERS NAME (LAST, FIRST) | ADDRESS (NUMBER, STREET) | CITY: PHILA | STATE: PA | ZIP CODE: 19142

b6 b7C b7D

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☒ N ☐	(IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?) AGV W/HANDS MOVING INTO HIS LOCKED UPON APPROACHING. NO I.D FOR CAR OR PERSON
INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☒	(IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)
EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒	(TYPE AND LOCATION RECOVERED)

MISC.

		BADGE	DIST/UNIT	
	D BY		6-1A	
R		DIST/UNIT 6	REFERRAL DATE / /	GEN #

b6 b7C b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

MUST BE COMPLETED

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	6	55489	I	CCD	636	9/29/01	☐ CURFEW ☒ VEHICLE ☐ PEDESTRIAN ☐ TRUANT	2702

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
12th & Market St.	—	☐ INSIDE ☒ OUTSIDE	953	11:23 A ☒ P ☐

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
9/29/01 | 11:23 A ☐ P ☐	F	9/29/01 | 11:35 A ☒ P ☐	11:36 A ☐ P ☐

NAME OF PEDESTRIAN / DRIVER	SEX	AGE	DOB	RACE	LATINO
	M ☒ F ☐			☒ 1 WHITE ☐ 2 BLACK ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☒

ADDRESS	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	—	Phila	PA	19137	15	None

SS #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
unkn		PA	5'6"	150	Med	Blue	BW

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
None	Light	No	B/K shirt, Grey pants.

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

ARREST Y ☐ N ☐

☐ VICTIM ☐ WITNS	NAME	SEX M ☐ F ☐	AGE	DOB	POSITIVE ID
				/ /	Y ☐ N ☐

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☒ VEHICLE IN VIOLATION OF MVC — CODE SECTION: 3331-C — REASON FOR STOP: Veh. Stopped for inv. for making left turn from Market W.B. onto 12th St. S.D. - Warning given - No wants.

TC ISSUED ? Y ☐ N ☒

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☐ OTHER — DESCRIBE FULLY

ARREST Y ☐ N ☒

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE
94	Buick	3800 GS	CP	Blk	PA	[redacted] 1-02	

VIN	DISTINGUISHING CHAR
	—

REGISTERED OWNERS NAME (LAST, FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE
Same	—			

b6 b7C b7D

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

MISC.

R		PAYROLL	BADGE	DIST/UNIT	

		DIST/UNIT	REFERRAL DATE	GEN #
			/ /	

b6 b7C b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	6	55483	H	6	6	9/29/01	☐ CURFEW ☒ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE: 8th + Market | APT #: — | ☐ INSIDE ☒ OUTSIDE | TYPE: 53 | TIME OUT: 11:30 P

DATE / TIME OF OCCURENCE: 9/29/01 | 11:30 A ☒ P ☐ | DAY: 6 | DATE / TIME OF RELEASE OR ARREST: 9/29/01 | 11:43 A ☐ P ☒ | TIME IN: 11:50 P ☐

NAME | SEX M ☐ F ☐ | AGE | DOB | RACE ☒ 1 WHITE ☐ 2 BLACK ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 4 AM. INDIAN/ALASKAN NAT | LATINO Y ☐ N ☒

ADDRESS | APT # | CITY: Cincinnati | STATE: OH | ZIP CODE: 45248 | DIST RES: 60 | NICKNAME: N/A

SS # | DL # | STATE | HEIGHT: 5'11 | WEIGHT: 150 | BUILD: Thin | EYE COLOR: Blu | HAIR COLOR: Brn

FACIAL HAIR: N/A | COMPLEXION: Light | ACCENT: N/A | FURTHER DESCRIPTION (SCARS, CLOTHING, ETC): Grey hoody blu/Can Bzrk/Jeans

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME — ARREST Y ☐ N ☐

☐ VICTIM ☐ WITNS — NAME | SEX M ☐ F ☐ | AGE | DOB / / | POSITIVE ID Y ☐ N ☐

ADDRESS | APT # | CITY | STATE | ZIP CODE | PHONE (HOME) ( ) | PHONE (WORK) ( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☒ VEHICLE IN VIOLATION OF MVC — CODE SECTION: 3331C | REASON FOR STOP: Veh-NB on Market to turn SB on 8th

TC ISSUED? Y ☒ N ☐ — disregarding no turn sign

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME — ARREST Y ☐ N ☐

☐ OTHER — DESCRIBE FULLY

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR
95	Mits.	Galant	5DN	Green	OH	2-02

DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST, FIRST) | ADDRESS (NUMBER, STREET): Same as above | CITY | STATE | ZIP CODE

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

MISC.

	PAYROLL	BADGE	DIST/UNIT	
			6	

	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		604	/ /	

b6 b7C b7D

MUST BE COMPLETED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	Lo	55505	H	CCD	6650	9/29/01	☐ CURFEW ☒ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE: 8th St / Market St | APT #: — | ☐ INSIDE ☒ OUTSIDE | TYPE: 053 | TIME OUT: 2:20 A ☐ P ☐

DATE / TIME OF OCCURENCE: 9/29/01 | 2:20 A ☐ P ☒ | DAY: 4 | DATE / TIME OF RELEASE OR ARREST: 9/29/01 | 3:37 A ☐ P ☒ | TIME IN: 2:30 A ☐ P ☐

NAME OF PEDESTRIAN/DRIVER | SEX M ☒ F ☐ | AGE | DOB | RACE ☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT | LATINO Y ☐ N ☒

ADDRESS | APT # — | CITY: MELROSE PARK | STATE: PA | ZIP CODE: 19027 | DIST RES: 60 | NICKNAME: NONE.

SS # | STATE: PA | HEIGHT: 511 | WEIGHT: 175 | BUILD: MED | EYE COLOR: BRN | HAIR COLOR: BRN

FACIAL HAIR: Yes | COMPLEXION: MED | ACCENT: YES | FURTHER DESCRIPTION (SCARS, CLOTHING, ETC): Yellow Sweat SHIRT BLK JEANS

MUST BE COMPLETED

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO | FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE | TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP | DESCRIBE FULLY INCL SUSPECTED CRIME | ARREST Y ☐ N ☐

☐ VICTIM ☐ WITNS | NAME | SEX M ☐ F ☐ | AGE | DOB / / | POSITIVE ID Y ☐ N ☐

ADDRESS | APT # | CITY | STATE | ZIP CODE | PHONE (HOME) ( ) | PHONE (WORK) ( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO | FLASH INFORMATION

☒ VEHICLE IN VIOLATION OF MVC | CODE SECTION: 3331-C | REASON FOR STOP: ABV. MALE DRIVING ABV. VEH. MADE AN ILLEGAL TURN FROM MARKET TO 8th ST. | TC ISSUED? Y ☐ N ☒

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY | DESCRIBE FULLY INCL SUSPECTED CRIME: NO TICKETS ISSUED

☐ OTHER | DESCRIBE FULLY | ARREST Y ☐ N ☒

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR.	PLATE #
00	FORD	ankn	SDN	Yellow	PA	2/11/02	

DISTINGUISHING CHAR: CAB

REGISTERED OWNERS NAME (LAST, FIRST): Yellow 2000 OF Phila | ADDRESS (NUMBER, STREET): 1405 W. Pike St. | CITY: Phila. | STATE: PA | ZIP CODE: 19146

b6 b7C b7D

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED? Y ☐ N ☒ | (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED? Y ☐ N ☒ | (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED? Y ☐ N ☒ | (TYPE AND LOCATION RECOVERED)

MISC.

REP	PAYROLL	BADGE	DIST/UNIT	
			CCA	
		DIST/UNIT	REFERRAL DATE	GEN #
		77N	/ /	

b6 b7C b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 - PAGE ____ OF ____

MUST BE COMPLETED

GENERAL

YEAR	DIST OCC	D.C.#	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	6	55515	A	6	63	09/29/01	☐ CURFEW ☐ VEHICLE ☑ PEDESTRIAN ☐ TRUANT	2701

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
300 S Delaware		☐ INSIDE ☐ OUTSIDE	88	2:45 A ☐ P ☐

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
09/29/01 12:45 A ☐ P ☐	6	09/29/01 2:30 A ☐ P ☑	3:30 A ☐ P ☑

NAME OF PEDESTRIAN / DRIVER	SEX	AGE	DOB	RACE	LATINO
	M ☐ F ☐			☑ 1-WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☑

ADDRESS	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
		Phila	PA	19139	18	None

SS #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
	None	PA	5'8	150	thin	haz	Reddish

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
None	Olive	None	Blue jeans Grey t shirt

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☑ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME: Below male states Both males were Rolling through the memorial on Roller Blades causing no damage. Males transported to HQ For Investigations and Released

ARREST Y ☐ N ☑

☐ VICTIM ☐ WITNS	NAME	SEX	AGE	DOB	POSITIVE ID
		M ☑ F ☐		/ /	Y ☑ N ☐

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
		Phila	PA	19106		( )

b6 b7C b7D

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION — REASON FOR STOP — TC ISSUED? Y ☐ N ☐

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☐ OTHER — DESCRIBE FULLY — ARREST Y ☐ N ☐

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #

VIN	DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST,FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED? Y ☑ N ☐ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?) Incident to transportation

INDIVIDUAL/VEHICLE SEARCHED? Y ☐ N ☑ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED? Y ☐ N ☑ — (TYPE AND LOCATION RECOVERED)

MISC.

REPOR		BADGE	DIST/UNIT	
			6	
		DIST/UNIT	REFERRAL DATE	GEN #
		8	/ /	

b6 b7C b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT 6.5/17/99 PAGE 1 OF 1

GENERAL (MUST BE COMPLETED)

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	6	55536	M	6	672	9 09 01	☐ CURFEW ☐ TRUANT ☑ VEHICLE ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
500 N. 3rd st	100	☐ INSIDE ☑ OUTSIDE	5-3	4:30 A ☐ P ☑

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
9 09 01 4:30 A ☐ P ☑	SAT	9 09 01 4:50 A ☐ P ☑	4:50 A ☐ P ☑

	SEX	AGE	DOB	RACE	LATINO
	M ☑ F ☐		/ /	☑ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☑

CITY	STATE	ZIP CODE	DIST RES	NICKNAME
Phila	PA	19134	15	NO

OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
	PA	5'9	160	M	brn	Gray

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
NO	Light	NO	NO

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

ARREST Y ☐ N ☐

☐ VICTIM ☐ WITNS — NAME | SEX M ☐ F ☐ | AGE | DOB / / | POSITIVE ID Y ☐ N ☐

ADDRESS | APT # | CITY | STATE | ZIP CODE | PHONE (HOME) ( ) | PHONE (WORK) ( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☑ VEHICLE IN VIOLATION OF MVC — CODE SECTION 1311 B | REASON FOR STOP: Veh Trav. N/B on 3rd st No Plate. | TC ISSUED? Y ☐ N ☐ | TVR (Civil)

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME: No Record on Veh. From MV.

☐ OTHER — DESCRIBE FULLY

ARREST Y ☐ N ☑

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	MO/YR EXPR	PLATE #
98	Honda	Acco	Ve	Silver	PA	Unk	None.

VI ____ R

REGISTERED OWNERS NAME (LAST, FIRST): No Record on Veh. From DMV | ADDRESS (NUMBER, STREET) | CITY | STATE | ZIP CODE

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☑ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☑ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?) N/A

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☑ — (TYPE AND LOCATION RECOVERED)

REPORT PREPARED BY	PAYROLL		DIST/UNIT	
			6	
	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		6	9/30/1	

b6 b7C b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT

VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE ____ OF ____

GENERAL (MUST BE COMPLETED)

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH#	REPORT DATE	TYPE OF STOP	CODE
01	6	55543	R	6	[illegible]	9 [illegible] 9/101	☐ CURFEW ☒ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
13th + Fairmount Ave	None	☐ INSIDE ☒ OUTSIDE	veh stop 53	5:48 A ☐ P ☒

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
9 [illegible] 9/101 5:48 A ☐ P ☒	SAT	9 [illegible] 9/101 5:55 A ☐ P ☒	6:05 A ☐ P ☒

NAME OF PEDESTRIAN / DRIVER	SEX	AGE	RACE	LATINO
	M ☒ F ☐		☒ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☒

ADDRESS	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	None	Phila	PA	19125	25	None

OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
	PA	6 +	260 lbs.	MED	Blue	Black

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
None	Fair Skin	None	White shirt, Black pants

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME — ARREST Y ☐ N ☐

☐ VICTIM ☐ WITNS	NAME	SEX M ☐ F ☐	AGE	DOB	POSITIVE ID Y ☐ N ☐
				/ /	

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☒ VEHICLE IN VIOLATION OF MVC — CODE SECTION 3323B — REASON FOR STOP: Above veh. obs by police disregarding stop sign at above location. TVR issued — TC ISSUED? Y ☒ N ☐

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME: 54-6

☐ OTHER — DESCRIBE FULLY — ARREST Y ☐ N ☒

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR
88	Pontiac	G6	2door	White	PA	4/02

DISTINGUISHING CHAR: None

CITY: Phila STATE: PA ZIP CODE: 19126

MISC. SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

R	PAYROLL	BADGE	DIST/UNIT
			6 Sq

REVIEWED BY	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		6 Sq	/ /	

b6 b7C b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE ____ OF ____

MUST BE COMPLETED

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	6	055553	K	6	10	9/29/01	☐ CURFEW ☐ TRUANT ☑ VEHICLE ☐ PEDESTRIAN	2102

LOCATION OF OCCURENCE: 11TH / VINE | APT #: — | ☐ INSIDE ☑ OUTSIDE | TYPE: 53 | TIME OUT: 6:50 A ☐ P ☑

DATE / TIME OF OCCURENCE: 9/29/01 6:50 A ☐ P ☑ | DAY: 6 | DATE / TIME OF RELEASE OR ARREST: 9/29/01 7:15 A ☐ P ☑ | TIME IN: 7:14 A ☐ P ☑

NAME OF PEDESTRIAN / DRIVER: | SEX M ☑ F ☐ | AGE: | DOB: | RACE ☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☑ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT | LATINO Y ☐ N ☑

ADDRESS: | APT #: — | CITY: Phila | STATE: PA | ZIP CODE: 19131 | DIST RES: 19 | NICKNAME: —

SS #: | OPERATOR'S LICENSE #: | STATE: PA | HEIGHT: 5-9 | WEIGHT: APX 155 | BUILD: Thin | EYE COLOR: Bro | HAIR COLOR: Blk

FACIAL HAIR: N/A | COMPLEXION: DRK | ACCENT: African | FURTHER DESCRIPTION (SCARS, CLOTHING, ETC):

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION:

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE:

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME:

ARREST Y ☐ N ☑

☐ VICTIM ☐ WITNS — NAME: | SEX M ☐ F ☐ | AGE: | DOB: / / | POSITIVE ID Y ☐ N ☐

ADDRESS: | APT #: | CITY: | STATE: | ZIP CODE: | PHONE (HOME): ( ) | PHONE (WORK): ( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION:

☑ VEHICLE IN VIOLATION OF MVC — CODE SECTION: 3112 A3I | REASON FOR STOP: ~~3112~~ Disregard Red Light 3112 A3I.

TC ISSUED? Y ☑ N ☐ | TVR #:

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME:

☐ OTHER — DESCRIBE FULLY:

ARREST Y ☐ N ☑

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #
97	FORD	Crownvic	5 DR TAXI	Yellow	PA	02	

DISTINGUISHING CHAR: Yellow/Blue TAXI CAB

REGISTERED OWNERS NAME (LAST, FIRST): DAVID CAB CO. | ADDRESS (NUMBER, STREET): 4946 N. 8TH ST. | CITY: Phila | STATE: PA | ZIP CODE: 19120

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED? Y ☐ N ☑ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED? Y ☐ N ☑ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED? Y ☐ N ☑ — (TYPE AND LOCATION RECOVERED)

MISC.

REPOR	PAYROLL	BADGE	DIST/UNIT	
			6	
	PAYROLL	DIST/UNIT 6D6	REFERRAL DATE / /	GEN #

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C.#	SECT	DIST	VEH#	REPORT DATE	TYPE OF STOP	CODE
01	6	55586	0	6	(CFW)	9/29/01	☐ CURFEW ☐ VEHICLE ☐ TRUANT ☒ PEDESTRIAN	2701

LOCATION OF OCCURENCE	APT#		TYPE	TIME OUT
600 N 8TH ST	2	☐ INSIDE ☒ OUTSIDE	053	11:40 A ☐ P ☐

DATE/TIME OF OCCURENCE	DAY	DATE/TIME OF RELEASE OR ARREST	TIME IN
9/29/01 11:40 A ☐ P ☐	SAT	9/29/01 17:50 A ☐ P ☐	11:50 A ☐ P ☐

NAME OF PEDESTRIAN / DRIVER	SEX	AGE	DOB	RACE	LATINO
	M ☐ F ☐			☒ 1 WHITE ☐ 2 BLACK ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☒

ADDRESS	APT#	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
		TRENTON	NJ	19653	60	NONE

SS#	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
—		PA	5'9	165	MED	GR	BLK

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING ETC)
—	MED	NC	Grey Top BLUE Jeans

MUST BE COMPLETED

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☒ OTHER REASON FOR STOP: PUBLIC URINATION

DESCRIBE FULLY INCL SUSPECTED CRIME: ARRESTEE WAS OBSERVED BY POLICE URINATING ON THE WEST SIDEWALK AT 600 N 8TH ST.

CVN ISSUED (CPIC) — ARREST Y ☐ N ☐

☐ VICTIM ☒ WITNS — NAME: POLICE — SEX M ☐ F ☐ — AGE — DOB / / — POSITIVE ID Y ☐ N ☐

ADDRESS: 6 10TH ST — APT# — CITY: PHILA — STATE — ZIP CODE — PHONE (HOME) ( ) — PHONE (WORK) ( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION — REASON FOR STOP

TC ISSUED? Y ☐ N ☐

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-23-2013 BY NSICG/F76M45K62

☐ OTHER — DESCRIBE FULLY — ARREST Y ☐ N ☐

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE#

VIN	DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST,FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

MISC.

			DIST/UNIT	
			6 Fed	

		DIST/UNIT	REFERRAL DATE	GEN #
		6 Det	/ /	

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 2 OF 2

MUST BE COMPLETED

GENERAL

YEAR	DIST OCC	D.C.#	SECT	DIST	VEH#	REPORT DATE	TYPE OF STOP	CODE
01	6	55599	K	6	22	4/30/01	☐ CURFEW ☐ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2684

LOCATION OF OCCURENCE	APT#		TYPE	TIME OUT
934 Cherry St.	—	☐ INSIDE ☒ OUTSIDE	53	12:09 A ☒ P ☐

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
4/30/01 10:39 A ☒ P ☐	M	4/30/01 12:14 A ☐ P ☐	12:14 A ☐ P ☐

NAME (LAST, FIRST, MIDDLE)	SEX	AGE	DOB	RACE	LATINO
	M ☐ F ☒			☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☐

ADDRESS	APT#	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	—	Phila	PA	19148	3	Rosita

SS#	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
Unk	—	—	5'3	98	Thin	Brn	Brn

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
No	Med	No	Jean Suit

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☒ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME: Observed location. Found to be curfew violation. Seeking transportation

ARREST Y ☐ N ☒

☐ VICTIM ☐ WITNS — NAME | SEX M ☐ F ☐ | AGE | DOB | POSITIVE ID Y ☐ N ☐

ADDRESS | APT# | CITY | STATE | ZIP CODE | PHONE (HOME) ( ) | PHONE (WORK) ( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION | REASON FOR STOP

TC ISSUED? Y ☐ N ☐

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☐ OTHER — DESCRIBE FULLY

ARREST Y ☐ N ☐

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE#

VIN | DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST, FIRST) | ADDRESS (NUMBER, STREET) | CITY | STATE | ZIP CODE

MISC. SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

REPORTED BY	BADGE	DIST/UNIT	
		06	

REVIEWED BY	DIST/UNIT	REFERRAL DATE	GEN #
	6	/ /	

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G.O. 17.09 PAGE OF

GENERAL

YEAR	DIST OCC	D.C.#	SECT	DIST	VEH#	REPORT DATE	TYPE OF STOP	CODE
01	6	55600	K1	6	22	913010 1	☑ CURFEW ☐ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2834

LOCATION OF OCCURENCE	APT#		TYPE	TIME OUT
924 Market St	—	☐ INSIDE ☑ OUTSIDE	53	12:09 A ☐ P ☐

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
9/30/01 12:09 A ☐ P ☐	7	9/30/01 12:15 A ☑ P ☐	12:15 A ☐ P ☐

NAME OF PEDESTRIAN / DRIVER	SEX	AGE	RACE	LATINO
	M ☑ F ☐		☐ 1 WHITE ☑ 3 ASIAN/PACIFIC ISLANDER ☐ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT.	Y ☐ N ☑

	APT#	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	—	Phila.		19120	25	MN

SS#	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
Unk	—	—	5'4	110	Small	Brn	Brn

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING ETC)
No	Light	No	white T, blue jeans

MUST BE COMPLETED

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO	FLASH INFORMATION
☐ INDIV. INVOLVED IN DISTURBANCE	TYPE OF DISTURBANCE
☑ OTHER REASON FOR STOP	DESCRIBE FULLY INCL SUSPECTED CRIME: Observed Loitering @ location. Found to be certain violation. Meeting transportation. ARREST Y ☐ N ☑

	NAME	SEX	AGE	DOB	POSITIVE ID
☐ VICTIM ☐ WITNS		M ☐ F ☐		/ /	Y ☐ N ☐

ADDRESS	APT#	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO	FLASH INFORMATION
☐ VEHICLE IN VIOLATION OF MVC	CODE SECTION / REASON FOR STOP / TC ISSUED? Y ☐ N ☐
☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY	DESCRIBE FULLY INCL SUSPECTED CRIME
☐ OTHER	DESCRIBE FULLY ARREST Y ☐ N ☐

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-23-2013 BY NSICG/F76M45K62

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE#

VIN	DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST, FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED? Y ☐ N ☑	(IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)
INDIVIDUAL/VEHICLE SEARCHED? Y ☐ N ☑	(IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)
EVIDENCE/CONTRABAND RECOVERED? Y ☐ N ☑	(TYPE AND LOCATION RECOVERED)

ISC

REPORT P	PAYROLL	BADGE	DIST/UNIT	
REVIEWED		DIST/UNIT	REFERRAL DATE	GEN #
			6	

b6 b7C b7D

PEDESTRIAN / PASSENGER #2

NA | SEX M ☐ F ☑ | AGE | DOB | RACE 1 WHITE ☑ 3 ASIAN/PACIFIC ISLANDER ☐ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT | LATINO Y ☐ N ☑

ADDRESS | APT # | CITY Phila | STATE PA | ZIP CODE | DIST RES 3 | NICKNAME NONE

SS# Unk | OPERATOR'S LICENSE # — | STATE — | HEIGHT 5'0 | WEIGHT 100 | BUILD Slim | EYE COLOR Brn | HAIR COLOR Blk

FACIAL HAIR M | COMPLEXION Light | ACCENT N | FURTHER DESCRIPTION (SCARS, CLOTHING, ETC) Blue hoodie sweat jacket

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☑ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME: Observed Violation - Meeting transportation. Found to be curfew violation. | ARREST Y ☐ N ☑

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☑ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?) DC #

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☑ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☑ — (TYPE AND LOCATION RECOVERED)

b6 b7C b7D

PEDESTRIAN / PASSENGER #3

NA | SEX M ☐ F ☑ | AGE | DOB | RACE 1 WHITE ☑ 3 ASIAN/PACIFIC ISLANDER ☐ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT | LATINO Y ☐ N ☑

ADDRESS | APT # — | CITY Phila | STATE PA | ZIP CODE 19148 | DIST RES 3 | NICKNAME NONE

SS# Unk | OPERATOR'S LICENSE # No | STATE No | HEIGHT 5'8" | WEIGHT 90 | BUILD Slim | EYE COLOR Brn | HAIR COLOR Brn

FACIAL HAIR No | COMPLEXION Light | ACCENT N | FURTHER DESCRIPTION (SCARS, CLOTHING, ETC) Blue jean suit

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☑ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME: Observed Violation. Meeting transportation. Found to be curfew. | ARREST Y ☐ N ☑

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☑ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?) DC

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☐ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☑ — (TYPE AND LOCATION RECOVERED)

b6 b7C b7D

OTHER

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FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE ___ OF ___

MUST BE COMPLETED

GENERAL

YEAR	DIST OCC	D.C.#	SECT	DIST	VEH#	REPORT DATE	TYPE OF STOP	CODE
01	G	55608	I	G	612	G 130101	☐ CURFEW ☒ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE: 11th & Market — APT# — ☐ INSIDE ☒ OUTSIDE — TYPE: 53 — TIME OUT: 1:35 A ☒ P ☐

DATE/TIME OF OCCURENCE: G 130101 1:35 A ☒ P ☐ — DAY: 7 — DATE/TIME OF RELEASE OR ARREST: G 130101 1:35 A ☐ P ☐ — TIME IN: 1:53 A ☒ P ☐

SEX: M ☐ F ☒ — AGE — RACE: ☒ 1 WHITE ☐ 2 BLACK ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 4 AM. INDIAN/ALASKAN NAT — LATINO: Y ☐ N ☒

APT# — CITY: Yardley — STATE: PA — ZIP CODE: 19067 — DIST RES: GD — NICKNAME —

SS#: Unkn — STATE: PA — HEIGHT: 5'03 — WEIGHT: 120 — BUILD: Thin — EYE COLOR: Blu — HAIR COLOR: Blonde

FACIAL HAIR: NIA — COMPLEXION: light — ACCENT: — FURTHER DESCRIPTION (SCARS, CLOTHING, ETC): wht shirt, blue jeans

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME — ARREST Y ☐ N ☐

☐ VICTIM ☐ WITNS — NAME — SEX M ☐ F ☐ — AGE — DOB / / — POSITIVE ID Y ☐ N ☐

ADDRESS — APT# — CITY — STATE — ZIP CODE — PHONE (HOME) ( ) — PHONE (WORK) ( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☒ VEHICLE IN VIOLATION OF MVC: 3331C 1201A — CODE SECTION: 3331C — REASON FOR STOP: Veh observed making prohibited turn sign posted — TC ISSUED? Y ☒ N ☐ "No Turns"

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME — ARREST Y ☐ N ☒

☐ OTHER — DESCRIBE FULLY

YEAR: 91 — MAKE: Jeep — MODEL: Jeep — TYPE: SUV — COLOR: Blue — STATE: PA — MO/YR EXPR: 12/00

VIN — DISTINGUISHING CHAR — CITY: Yardley — STATE: PA — ZIP CODE: 19067

b6 b7C b7D

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

MISC.

BADGE — DIST/UNIT: G — DIST/UNIT: G #3 — REFERRAL DATE: / / — GEN #

b6 b7C b7D

ALL INFORMATION CONTAINED
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DATE 05-23-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	06	55657	K	06	618	09/30/01	☐ CURFEW ☒ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
10/Vine	—	☐ INSIDE ☒ OUTSIDE	53	6:15 A ☒ P ☐

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
09/30/01 6:15 A ☒ P ☐	7	09/30/01 6:45 A ☒ P ☐	6:50 A ☒ P ☐

NA	SEX	AGE	DOB	RACE	LATINO
	M ☒ F ☐			☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☒

A	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	—	Philla.	PA	19143	18	—

SS #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
—		PA	6'00"	220	Thin	Bro	Blo

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
Butch	Med Dve	—	Black shirt / Blue Jeans

b6 b7C b7D

PED. STOP

☐ INDIVIDUAL MATCHES FLASH INFO	FLASH INFORMATION
☐ INDIV. INVOLVED IN DISTURBANCE	TYPE OF DISTURBANCE
☐ OTHER REASON FOR STOP	DESCRIBE FULLY INCL SUSPECTED CRIME

ARREST Y ☐ N ☐

☐ VICTIM ☐ WITNS	NAME	SEX M ☐ F ☐	AGE	DOB	POSITIVE ID
				/ /	Y ☐ N ☐

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO	FLASH INFORMATION
☒ VEHICLE IN VIOLATION OF MVC	CODE SECTION 3308B — REASON FOR STOP: Above driver oper. below veh. MPH in
	TC ISSUED? Y ☒ N ☐ — 10th St. at Vine; which is a 5/B street
☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY	DESCRIBE FULLY INCL SUSPECTED CRIME only,
☐ OTHER	DESCRIBE FULLY

ARREST Y ☐ N ☐

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE
81	Chev.	Malibu	5dr	Blue	PA	00-00	

VIN	STINGUISHING CHAR

REGISTERED OWNERS NAME (LAST, FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE
Same as above				

b6 b7C b7D

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☒	(IF YES STATE REASON(S) W... TVM #'s
INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☒	(IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)
EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒	(TYPE AND LOCATION RECOVERED)

MISC.

REP...	PAYROLL	BADGE	DIST/UNIT
			6

...ED BY	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		6D3	/ /	

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	06	551664	K	06	613	9/30/01	☐ CURFEW ☑ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	27/02

LOCATION OF OCCURENCE: 10th & MARKET | APT #: — | ☐ INSIDE ☑ OUTSIDE | TYPE: 53 | TIME OUT: 8:45 A ☐ P ☐

DATE / TIME OF OCCURENCE: 9/30/01 18:45 A ☐ P ☐ | DAY: 7 | DATE / TIME OF RELEASE OR ARREST: 9/30/01 8:57 A ☐ P ☐ | TIME IN: 9:00 A ☐ P ☐

NAME OF PEDESTRIAN:

SEX	AGE	DOB	RACE	LATINO
☐ M ☐ F			☐ 1 WHITE ☑ 3 ASIAN/PACIFIC ISLANDER ☐ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☑

APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	MONROE	NY	10950	66	—

SOC #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
UNK		NY	6'1	250	Big	BRN	BLK

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
NO	MED	NO	

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO	FLASH INFORMATION
☐ INDIV. INVOLVED IN DISTURBANCE	TYPE OF DISTURBANCE
☐ OTHER REASON FOR STOP	DESCRIBE FULLY INCL SUSPECTED CRIME

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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☐ VICTIM ☐ WITNS	NAME	SEX	AGE	DOB	ARREST
		☐ M ☐ F		/ /	Y ☐ N ☑

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	POSITIVE ID	PHONE (WORK)
					( )	Y ☐ N ☐	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO	FLASH INFORMATION
☑ VEHICLE IN VIOLATION OF MVC	CODE SECTION: 3112 A3I; TC ISSUED? Y ☐ N ☑; REASON FOR STOP: Behind VEH WAS STOPPED FOR DISREGARDING STEADY RED Signal AT ABOVE LOC. MADE PUB NO WANTS
☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY	DESCRIBE FULLY INCL SUSPECTED CRIME
☑ OTHER	DESCRIBE FULLY: TVR

YEAR	MAKE	MODEL	COLOR	STATE	M/YR EXPR	ARREST
99	LINCOLN	LIMO	SILVER	NY	2-02	Y ☐ N ☑

VIN: | DISTINGUISHING CHAR: CLEAN LONG

REGISTRANT (LAST, FIRST): BERGER FUNERAL SERVICES | ADDRESS (NUMBER, STREET): 125 ELM ST | CITY: MONROE | STATE: NY | ZIP CODE: 10950

SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☑	(IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)
INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☑	(IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)
EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☑	(TYPE AND LOCATION RECOVERED)

PAYROLL	BADGE	DIST/UNIT
		06

PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
	6A	/ /	

MUST BE COMPLETED

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/09 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	06	556711	C	06	613	9/30/01	☐ CURFEW ☐ VEHICLE ☐ TRUANT ☒ PEDESTRIAN	2701

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
1100 Pine ST	—	☐ INSIDE ☒ OUTSIDE	53	9:24 A P

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
9/30/01 | 9:14 A P	7	9/30/01 | 9:24 A P	9:25 A P

NAME OF PEDESTRIAN / DRIVER	SEX	AGE	DOB	RACE	LATINO
	M ☐ F ☒			☒ 1 WHITE ☐ 2 BLACK ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☒

ADDRESS	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	—	Phila	PA	19139	18	NONE

SS #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
UNK	NONE	—	5'3	120	Thin	Brn	Brn

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
NO	Light	NO	BLK overalls BLK shirt Brn Boots

MUST BE COMPLETED

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☒ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

ABOVE Female WAS Found IN BUSINESS AT ABOVE LOCATION
WELL BEING CK Female Found IN GOOD COND. WAS ONLY SLEEPING
MOVED Along NOW Free NO WANTS

ARREST Y ☐ N ☒

☐ VICTIM ☐ WITNS	NAME	SEX	AGE	DOB	POSITIVE ID
		M ☐ F ☐		/ /	Y ☐ N ☐

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION — REASON FOR STOP

TC ISSUED? Y ☐ N ☐

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☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☐ OTHER — DESCRIBE FULLY — ARREST Y ☐ N ☐

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #

VIN	DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST, FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

MISC.

RE		PAYROLL	BADGE	DIST/UNIT	
				06	

RE		PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
			GA	/ /	

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

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GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	06	556712	C	06	63	9/30/01	☐ CURFEW ☐ VEHICLE ☑ PEDESTRIAN ☐ TRUANT	2701

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
1101 Pine St	-	☐ INSIDE ☑ OUTSIDE	53	9:04 A ☑ P ☐

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
09/30/01 9:05 A ☑ P ☐	7	09/30/01 9:20 A ☑ P ☐	9:20 A ☑ P ☐

NAME OF PEDESTRIAN / DRIVER	SEX	AGE	DOB	RACE	LATINO
	M ☑ F ☐			☑ 1 WHITE ☐ 2 BLACK ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☑

ADDRESS	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	-	Bozeman	MT	59718	60	NONE

SS #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
-unk		MT	5'10"	150	THIN	BLUE	BLONDE

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
NO	FAIR	NO	BAD COUGH VEST, NIKE BLACK SHIRT, PANTS + BOOTS

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☑ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME: OBSERVED SLEEPING BEHIND HEDGES NEAR FOUNTAIN. NO WARRANTS. VERBAL WARNING - MADE LEFT AREA. ARREST Y ☐ N ☑

☐ VICTIM ☐ WITNS	NAME	SEX M ☐ F ☐	AGE	DOB	POSITIVE ID Y ☐ N ☐
				/ /	

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION | REASON FOR STOP | TC ISSUED? Y ☐ N ☐

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☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME: N/A

☐ OTHER — DESCRIBE FULLY — ARREST Y ☐ N ☐

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #

VIN	DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST, FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED? Y ☐ N ☑ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?) N/A

INDIVIDUAL/VEHICLE SEARCHED? Y ☐ N ☑ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?) N/A

EVIDENCE/CONTRABAND RECOVERED? Y ☐ N ☑ — (TYPE AND LOCATION RECOVERED)

MISC.

RE	PAYROLL	BADGE	DIST/UNIT	
			6 PAS	

REVIE	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		6A	/ /	

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	6	55682	L	CCD	CCB2	9/30/01	☐ CURFEW ☒ VEHICLE ☒ PEDESTRIAN ☐ TRUANT	2702

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
13th & Arch	—	☐ INSIDE ☒ OUTSIDE	253	10:46 A ☒ P ☐

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
9/30/01 10:46 A ☒ P ☐	7	9/30/01 11:10 A ☐ P ☐	11:10 A ☐ P ☐

NAME OF PEDESTRIAN/DRIVER	SEX	AGE	DOB	RACE	LATINO
	M ☐ F ☐			☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☒

ADDRESS	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	—	Darby	PA	19023	60	None

SS #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
		PA	6'0"	160	Thin	Brown	Black

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
None	Dark	Yes	white shirt, T. Ar. pants

MUST BE COMPLETED

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☒ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME: Above male checked for valid drivers lic in refer to c/s.

ARREST Y ☐ N ☒

☐ VICTIM ☐ WITNS	NAME	SEX M ☐ F ☐	AGE	DOB	POSITIVE ID
				/ /	Y ☐ N ☐

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☒ VEHICLE IN VIOLATION OF MVC — CODE SECTION: 4/706-C-1 — REASON FOR STOP: Veh. had exp. M/Vs insp. stickers TVF# N03123 — TC ISSUED? Y ☒ N ☐ — 77-2

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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☐ OTHER — DESCRIBE FULLY — ARREST Y ☐ N ☒

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	MVR EXPR
88	MAZDA	MX 6	C.P	Blue	PA	8/02

DISTINGUISHING CHAR: None

REGISTERED OWNERS NAME (LAST, FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE
Same	Same		Same	

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

MISC.

REPORTING OFFICER	PAYROLL	BADGE	DIST/UNIT
			CCD 1-A

	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		CCD	/ /	

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	06	55685	I	06	634	9/30/01	☐ CURFEW ☐ VEHICLE ☒ PEDESTRIAN	2701

LOCATION OF OCCURENCE: 1000 blk Market st | APT #: — | ☐ INSIDE ☒ OUTSIDE | TYPE: 53 | TIME OUT: 10:51 A ☐ P ☐

DATE / TIME OF OCCURENCE: 9/30/01 | 10:51 A ☐ P ☐ | DAY: 7 | DATE / TIME OF RELEASE OR ARREST: 9/30/01 | 11:06 A ☒ P ☐ | TIME IN: 11:30 A ☐ P ☐

NAME: | SEX M ☒ F ☐ | AGE: | DOB: | RACE ☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT | LATINO Y ☐ N ☒

ADDRESS: | APT #: — | CITY: Phila | STATE: PA | ZIP CODE: 19122 | DIST RES: 26 | NICKNAME: NONE

OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
N/A		5'11"	185lb	Med	Brn	Brown

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
Mst beard	Brown	None	Dirty White Sweatshirt 1 Black shoe Dirty Blue Jeans 1 White Sneaker

MUST BE COMPLETED b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION:

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE:

☒ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME: female Complaint approached us stating male was yelling & harassing females that passed by him, Stopped for inv. and NCIC PCIC Wanted on 4 FTA citations-Taken to CCD. ARREST Y ☒ N ☐

☐ VICTIM ☐ WITNS — NAME: | SEX M ☐ F ☐ | AGE: | DOB: / / | POSITIVE ID Y ☐ N ☐

ADDRESS: | APT #: | CITY: | STATE: | ZIP CODE: | PHONE (HOME): ( ) | PHONE (WORK): ( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION:

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION: | REASON FOR STOP: Male then transported to CCTV on absconder

TC ISSUED? Y ☐ N ☐ — FAT.

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-23-2013 BY NSICG/F76M45K62

☐ OTHER — DESCRIBE FULLY: ARREST Y ☐ N ☐

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR.	PLATE #

VIN: | DISTINGUISHING CHAR:

REGISTERED OWNERS NAME (LAST,FIRST): | ADDRESS (NUMBER, STREET): | CITY: | STATE: | ZIP CODE:

(MISC.) SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☒ N ☐ — (IF YES, STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?) At location prior to be placed in 605 EPW.

INDIVIDUAL/VEHICLE SEARCHED ? Y ☒ N ☐ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?) At CCTV as. procedures.

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED):

REPORT P | PAYROLL | BADGE | DIST/UNIT: CCD

DIST/UNIT: CCD | REFERRAL DATE: / / | GEN #

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

MUST BE COMPLETED

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	06	55686	B	06	63	9/13/01	☐ CURFEW ☐ VEHICLE ☑ PEDESTRIAN ☐ TRUANT	2701

LOCATION OF OCCURENCE: 236 Rose | APT #: — | ☐ INSIDE ☑ OUTSIDE | TYPE: 53 | TIME OUT: 11:05 A ☑ P ☐

DATE / TIME OF OCCURENCE: 09/13/01 11:00 A ☑ P ☐ | DAY: 7 | DATE / TIME OF RELEASE OR ARREST: 09/13/01 11:15 A ☑ P ☐ | TIME IN: 11:15 A ☑ P ☐

NAME OF PEDESTRIAN / DRIVER | SEX M ☑ F ☐ | AGE | DOB | RACE ☑ 1 WHITE ☐ 2 BLACK ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 4 AM. INDIAN/ALASKAN NAT | LATINO Y ☐ N ☑

ADDR | APT # 1006 | CITY Phila | STATE PA | ZIP CODE 19107 | DIST RES 6th | NICKNAME NONE

SS# | OPERATOR'S LICENSE # NONE | STATE — | HEIGHT 6'0" | WEIGHT 215 | BUILD MED | EYE COLOR BRN | HAIR COLOR GRY

FACIAL HAIR UNSHAVEN | COMPLEXION RUDDY | ACCENT ?? | FURTHER DESCRIPTION (SCARS, CLOTHING, ETC) BLUE SHIRT - SHAGGY HR, BCK BACKPACK

PED STOP

☑ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION: R/C - Inv Per - Act Susp - Suspicious - Male Goes Door To Door Pushing

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE: Bell Door Knocks & Knockers If Res OK. Res At 236 Rose

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME: States To Pol Her Husband Hires Male To Do So.

ARREST Y ☐ N ☑

☐ VICTIM ☐ WITNS | NAME | SEX M ☐ F ☐ | AGE | DOB / / | POSITIVE ID Y ☐ N ☐

ADDRESS | APT # | CITY | STATE | ZIP CODE | PHONE (HOME) ( ) | PHONE (WORK) ( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION | REASON FOR STOP | TC ISSUED? Y ☐ N ☐

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☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☐ OTHER — DESCRIBE FULLY

ARREST Y ☐ N ☐

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	MO/YR EXPR	PLATE #

VIN | DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST,FIRST) | ADDRESS (NUMBER, STREET) | CITY | STATE | ZIP CODE

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☑ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☑ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☐ — (TYPE AND LOCATION RECOVERED)

MISC.

REPORTED | PAYROLL | BADGE | DIST/UNIT 6 18

REVIEWED | PAYROLL | DIST/UNIT 6A | REFERRAL DATE / / | GEN #

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C.#	SECT	DIST	VEH#	REPORT DATE	TYPE OF STOP	CODE
01	6	55690	H	6	69	9 130101	☐ CURFEW ☑ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE	APT#		TYPE	TIME OUT
8th & Market St	—	☐ INSIDE ☑ OUTSIDE	53	11:35 A ☑ P ☐

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
9 130101 | 11:35 A ☑ P ☐	7	9 130101 | 11:55 A ☑ P ☐	11:55 A ☑ P ☐

	SEX	AGE	DOB	RACE	LATINO
	M ☑ F ☐			☑ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☑

ADDRESS	APT#	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	—	VINCENTOWN	NJ	08088	60	None

SS#	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
	NOT ANAIC	NJ	5 11	160	Med	Haz	Brown

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
Mustache	Fair	None	Blue T/Shirt Blue Jean Pants

MUST BE COMPLETED

b6
b7C
b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO	FLASH INFORMATION
☐ INDIV. INVOLVED IN DISTURBANCE	TYPE OF DISTURBANCE
☐ OTHER REASON FOR STOP	DESCRIBE FULLY INCL SUSPECTED CRIME

ARREST Y ☐ N ☐

☐ VICTIM ☐ WITNS	NAME	SEX M ☐ F ☐	AGE	DOB	POSITIVE ID
				/ /	Y ☐ N ☐

ADDRESS	APT#	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO	FLASH INFORMATION
☑ VEHICLE IN VIOLATION OF MVC	CODE SECTION: 3331 C; REASON FOR STOP: OBSV Turning From W/B Market onto S/B 8th St
	TC ISSUED? Y ☑ N ☐
	Signs Posted "No Turns"
☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY	DESCRIBE FULLY INCL SUSPECTED CRIME
☐ OTHER	DESCRIBE FULLY

ARREST Y ☐ N ☑

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE#
99	Ford	Explorer	S/W	Green	NJ	6-02	

	DISTINGUISHING CHAR
	N/A

REGISTERED OWNERS NAME (LAST,FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE
Ford Motor Credit Co.	PBX 105704 260 Intast Pkwy	Atlanta	GA	30348

b6
b7C
b7D

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED? Y ☐ N ☑	(IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?) N/A
INDIVIDUAL/VEHICLE SEARCHED? Y ☐ N ☑	(IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?) N/A
EVIDENCE/CONTRABAND RECOVERED? Y ☐ N ☑	(TYPE AND LOCATION RECOVERED) N/A

MISC.

REPORT PREPARED BY	PAYROLL	BADGE	DIST/UNIT	
			6th	

REVIEWED BY	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		6A	/ /	

b6
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b7D

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

FORM 75-48A — DRAFT G 5/17/99 — PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	06	55693	H	06	63	1/13/01	☐ CURFEW ☑ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE: 8th & MKD — APT #: — ☐ INSIDE ☑ OUTSIDE — TYPE: 53 — TIME OUT: 12:50 A P — TIME IN: 1:00 A P

DATE / TIME OF OCCURENCE: 1/13/01 12:50 A P — DAY: 7 — DATE / TIME OF RELEASE OR ARREST: 1/13/01 1:00 A P

NAME OF PEDESTRIAN / DRIVER — SEX M F — AGE — DOB — RACE ☐ 1 WHITE ☐ 2 BLACK ☑ 4 AM. INDIAN/ALASKAN NAT ☐ 3 ASIAN/PACIFIC ISLANDER — LATINO Y N

ADDRESS — APT # — CITY: PHILA — STATE: PA — ZIP CODE: 19124 — DIST RES: 15 — NICKNAME: NO

SS # — OPERATOR'S LICENSE # — STATE: PA — HEIGHT: 5'9" — WEIGHT: 190 — BUILD: HUSKY — EYE COLOR: BRO — HAIR COLOR: BALD

FACIAL HAIR: MOUST — COMPLEXION: MED BRN — ACCENT: NV — FURTHER DESCRIPTION (SCARS, CLOTHING, ETC): MULTI SWEATER

MUST BE COMPLETED

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME: N/A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

ARREST Y N

☐ VICTIM ☐ WITNS — NAME — SEX M F — AGE — DOB: / / — POSITIVE ID Y ☐ N ☐

ADDRESS — APT # — CITY — STATE — ZIP CODE — PHONE (HOME): ( ) — PHONE (WORK): ( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☑ VEHICLE IN VIOLATION OF MVC — CODE SECTION: 3112 — REASON FOR STOP: VEH OBS'D OP THRU RED SIGNAL - NO TVR, VCRSGN W/MOTORIST — TC ISSUED? Y ☑ N ☐ — ISSUED, BMV & DOWN.

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME: N/A

ARREST Y ☐ N ☑

☐ OTHER — DESCRIBE FULLY

YEAR: 90 — MAKE: FORD — MODEL: ~~EXPLORER~~ BRONCO — TYPE: SW — COLOR: TAN/GREEN — STATE: PA — M/YR EXPR: 12/01 — PLATE:

DISTINGUISHING CHAR: SILVER ROOF RACK

REGISTERED OWNERS NAME (LAST,FIRST): SAME — CITY: MORRISVILLE — STATE: PA — ZIP CODE: 19067

b6 b7C b7D

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☑ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☑ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☑ — (TYPE AND LOCATION RECOVERED)

MISC.

RE — PAYROLL — BADGE — DIST/UNIT: 6 CPS

REVIEWE — PAYROLL — DIST/UNIT: 6A — REFERRAL DATE: / / — GEN #

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE ___ OF ___

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	6	55704	J	6	610	09 30 01	☐ CURFEW ☐ VEHICLE ☒ PEDESTRIAN ☐ TRUANT	2701

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
Unit S 13	—	☐ INSIDE ☒ OUTSIDE	53	3:02 A R

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
09 / 30 / 01 | 3 : 02 A ☒	7	09 / 30 / 01 | 3 : 05 A ☐ R ☒	3 : 05 A ☐ P ☒

NAME OF PEDESTRIAN / DRIVER	SEX	AGE	DOB	RACE	LATINO
	M ☐ F ☐			☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☐

ADDRESS	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	—	Phila	PA	19147	3	None

SS #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
UNK		PA	5'7	165	med	BRO	BLK

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
None	med	None	Grey hooded sweatshirt BLK/white pants

MUST BE COMPLETED

b6 b7C b7D

PED STOP

☒ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION: Blm Gray hood sweatshirt Grey pants last seen 13th and Sansom

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE: Stole 2 pair of jeans from 1126 Chestnut (66 RPC)

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME:

Above male stopped at above loc. matching Flash Msg id made by Compl.

ARREST Y ☐ N ☒

☐ VICTIM ☐ WITNS	NAME	SEX M ☐ F ☐	AGE	DOB	POSITIVE ID
				/ /	Y ☐ N ☐

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION | REASON FOR STOP | TC ISSUED ? Y ☐ N ☐

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-23-2013 BY NSICG/F76M45K62

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☐ OTHER — DESCRIBE FULLY — ARREST Y ☐ N ☐

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #

VIN	DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST, FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

MISC.

REPORT PREPAR	PAYROLL	BADGE	DIST/UNIT
			6

PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
	602	/ /	

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	6	55707	I	CD	670	9 130101	☐ CURFEW ☐ VEHICLE ☒ PEDESTRIAN ☐ TRUANT	2701

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
1001 Market St. - Gallery II	—	☒ INSIDE ☐ OUTSIDE	030	3 :30 A☐ P☒

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
9 130101 3 :30 A☐ P☒	7	9 130101 3 :35 A☐ P☒	3 :35 A☐ P☒

	SEX	AGE / DOB	RACE	LATINO
	M☒ F☐		☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y☐ N☒

	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	—	Phila.	Pa	19145	1	NONE

LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
	P.	5'6"	168	med	bro	blk

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
Mustache	medium	NO	bro jacket, black pants

MUST BE COMPLETED

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☒ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME: problem over above's credit card with a merchant at "New York + Co." After check card proved to be valid.

ARREST Y☐ N☒

☐ VICTIM ☐ WITNS	NAME	SEX M☐ F☐	AGE	DOB	POSITIVE ID Y☐ N☐
				/ /	

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION; REASON FOR STOP; TC ISSUED? Y☐ N☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☐ OTHER — DESCRIBE FULLY — ARREST Y☐ N☐

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #

VIN	DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST,FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y☐ N☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y☐ N☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y☐ N☒ — (TYPE AND LOCATION RECOVERED)

MISC.

		BA	DIST/UNIT	
			CD	
	DIST/UNIT	REFERRAL DATE	GEN #	
	CD	/ /		

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 — PAGE 1 OF 2

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	06	55708	F	CCD	640	9 30 101	☐ CURFEW ☐ VEHICLE ☒ PEDESTRIAN ☐ TRUANT	2701

LOCATION OF OCCURENCE: 12th & Chancellor St — APT #: — ☐ INSIDE ☒ OUTSIDE — TYPE: GB — TIME OUT: 2:30 A ☐ P ☒

DATE / TIME OF OCCURENCE: 9/30/01 2:30 A ☐ P ☒ — DAY: 7 — DATE / TIME OF RELEASE OR ARREST: 9/30/01 2:45 A ☐ P ☒ — TIME IN: 2:45 A ☐ P ☒

NAME: [redacted] — SEX M ☒ F ☐ — AGE: — DOB: — RACE ☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT — LATINO Y ☐ N ☒

ADD: [redacted] — APT #: — CITY: Phila — STATE: PA — ZIP CODE: 19106 — DIST RES: 6 — NICKNAME: Nork

SS #: [redacted] — OPERATOR'S LICENSE #: NONE — STATE: / — HEIGHT: 5'10" — WEIGHT: 180 LBS — BUILD: Medium — EYE COLOR: Brown — HAIR COLOR: Black

FACIAL HAIR: Yes — COMPLEXION: Clear — ACCENT: N/A — FURTHER DESCRIPTION (SCARS, CLOTHING ETC): Black Pants, Green Shirt, Black Hat

MUST BE COMPLETED

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☒ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME: Male was Asleep on the Sidewalk at the Above Location. Moved Along By Police.

VICTIM / WITNS

☐ VICTIM ☐ WITNS — NAME — SEX M ☐ F ☐ — AGE — DOB / / — ARREST Y ☐ N ☒ — POSITIVE ID Y ☐ N ☐

ADDRESS — APT # — CITY — STATE — ZIP CODE — PHONE (HOME) ( ) — PHONE (WORK) ( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION — REASON FOR STOP — TC ISSUED? Y ☐ N ☐

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-23-2013 BY NSICG/F76M45K62

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☐ OTHER — DESCRIBE FULLY

YEAR | MAKE | MODEL | TYPE | COLOR | STATE | M/YR EXPR | PLATE # | ARREST Y ☐ N ☐

VIN | DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST,FIRST) | ADDRESS (NUMBER, STREET) | CITY | STATE | ZIP CODE

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

MISC

PAYROLL | BADGE | DIST/UNIT: CPD

PAYROLL | DIST/UNIT: CCD | REFERRAL DATE: / / | GEN #

b6 b7C b7D

PEDESTRIAN/PASSENGER #2

NAME [redacted] | SEX M ☒ F ☐ | AGE [redacted] | RACE ☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT | LATINO Y ☐ N ☒

ADDRESS [redacted] | APT # — | CITY Philadelphia | STATE PA | ZIP CODE 19107 | DIST RES 6 | NICKNAME None

SS# [redacted] | OPERATOR'S LICENSE # None | STATE — | HEIGHT 6' | WEIGHT 160 LBS | BUILD Thin | EYE COLOR Brown | HAIR COLOR Brown

FACIAL HAIR [redacted] | COMPLEXION Dark | ACCENT N.A. | FURTHER DESCRIPTION (SCARS, CLOTHING, ETC) Blue Jeans, Black Coat

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME: Male was asleep on the Sidewalk at the Above location Moved by police — ARREST Y ☐ N ☒

INDIVIDUAL/VEHICLE FRISKED? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

PEDESTRIAN / PASSENGER #3

NAME | SEX M ☐ F ☐ | AGE | DOB / / | RACE ☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT | LATINO Y ☐ N ☐

ADDRESS | APT # | CITY | STATE | ZIP CODE | DIST RES | NICKNAME

SS# | OPERATOR'S LICENSE # | STATE | HEIGHT | WEIGHT | BUILD | EYE COLOR | HAIR COLOR

FACIAL HAIR | COMPLEXION | ACCENT | FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME | ARREST Y ☐ N ☐

INDIVIDUAL/VEHICLE FRISKED? Y ☐ N ☐ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED? Y ☐ N ☐ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED? Y ☐ N ☐ — (TYPE AND LOCATION RECOVERED)

OTHER

b6
b7C
b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	6	55737	M	6	615	9/30/01	☐ CURFEW ☑ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	3102

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
Front + Callowhill		☐ INSIDE ☑ OUTSIDE	53	7:24 A ☐ P ☑

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
9/30/01 7:24 A ☐ P ☑	7	9/30/01 7:40 A ☐ P ☑	7:45 A ☐ P ☑

	SEX	AGE	DOB	RACE	LATINO
	M ☑ F ☐			☑ 1 WHITE ☐ 2 BLACK ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 4 AM. INDIAN/ALASKAN NAT.	Y ☐ N ☑

	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
		Phila	PA	19123	26	NONE

SS #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
		PA	6'6"	180	THIN	BRN	BCK

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
YES	OLIVE	YES	GREEN BLK JACKET - GLASSES

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

ARREST Y ☐ N ☐

☐ VICTIM ☐ WITNS	NAME	SEX M ☐ F ☐	AGE	DOB	POSITIVE ID
				/ /	Y ☐ N ☐

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☑ VEHICLE IN VIOLATION OF MVC 4706-C-1 4703-A

CODE SECTION: 3323B

REASON FOR STOP: VEH STOPPED FOR DISREGARDING STOP SIGN @ Broad + Callowhill

TC ISSUED? Y ☑ N ☐

VEH MADE SLIGHT ATTEMPT TO STOP MAKING DANGEROUS

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

SITUATION IF EMERGENCY STOP WAS NECESSARY

NP WANTS. TVR'S

☐ OTHER — DESCRIBE FULLY

ARREST Y ☐ N ☑

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #
95	Chrysler	Cirrus	4DR	Blue	PA	2/02	

DISTINGUISHING CHAR: NONE

REGISTERED OWNER'S NAME (LAST, FIRST) | CITY: Phila | STATE: PA | ZIP CODE: 19123

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED? Y ☐ N ☑ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED? Y ☐ N ☑ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED? Y ☐ N ☑ — (TYPE AND LOCATION RECOVERED)

MISC.

PAYROLL	BADGE	DIST/UNIT	
		6	

PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
	6	9/30/01	

MUST BE COMPLETED

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C.#	SECT	DIST	VEH#	REPORT DATE	TYPE OF STOP	CODE
01	6	55741	N	6	6T1	9/30/01	☐ CURFEW ☐ VEHICLE ☒ PEDESTRIAN ☐ TRUANT	2702

LOCATION OF OCCURENCE	APT#		TYPE	TIME OUT
428 N 13	—	☐ INSIDE ☒ OUTSIDE	53	7:57 AM ☒

DATE/TIME OF OCCURENCE	DAY	DATE/TIME OF RELEASE OR ARREST	TIME IN
9/30/01 7:57 AM ☒	7	9/30/01 8:14 AM ☒	8:17 AM ☒

	SEX	RACE	LATINO
	M ☐ F ☐	☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☒

b6 b7C b7D

ADDRESS	APT#	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	—	Phila	Pa	19107	6	NONE

	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
	N/A		5'11	160	MED	BRO	BLK

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
Goatee	MED	—	Tatto left side neck "Minnie" white sweat shirt grn pants

MUST BE COMPLETED

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION: R/C Males exciting ~~Cops~~ suspicious

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE:

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME: Male was observed approaching numerous vehicle, Male accompanied by another male did approach plainclothes — ARREST Y ☐ N ☒

☐ VICTIM ☐ WITNS	NAME	SEX M ☐ F ☐	AGE	DOB	POSITIVE ID Y ☐ N ☐
				/ /	

ADDRESS	APT#	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — ~~FLASH INFORMATION~~: police with sexual propos.

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION: — REASON FOR STOP: Cleared by N.C.I.C — TC ISSUED? Y ☐ N ☐

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

☐ OTHER — DESCRIBE FULLY: — ARREST Y ☐ N ☐

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE#

VIN	DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST,FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED? Y ☒ N ☐ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?): Very high crime area for vehicle theft

INDIVIDUAL/VEHICLE SEARCHED? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?):

EVIDENCE/CONTRABAND RECOVERED? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED):

MISC.

	PAYROLL	BADGE	DIST/UNIT	
			6	

b6 b7C b7D

REVIEWED BY	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		6	/ /	

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

MUST BE COMPLETED

GENERAL

YEAR	DIST OCC	D.C.#	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	6	55770	H	6	69	10/11/01	☐ CURFEW ☒ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
700 RACE ST.	N/A	☐ INSIDE ☒ OUTSIDE	53	12: A☒ P☐

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
10/11/01 12:00 A☒ P☐	1	10/11/01 12:05 A☒ P☐	12:05 A☒ P☐

NAME	SEX	AGE	DOB	RACE	LATINO
	M☒ F☐			☒ 1 WHITE ☐ 2 BLACK ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 4 AM. INDIAN/ALASKAN NAT	Y☐ N☒

b6 b7C b7D

ADDRESS	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	N/A	DOWNINGTOWN	PA	19401	60	N/A

SS #	DRIVERS LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
UNK			6	190	MED	BLU	BRN

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
N/A	LIGHT	N/A	BROWN CAP & JACKET

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

ARREST Y☐ N☐

VICTIM / WITNS	NAME	SEX	AGE	DOB	POSITIVE ID
☐ VICTIM ☐ WITNS		M☐ F☐		/ /	Y☐ N☐

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☒ VEHICLE IN VIOLATION OF MVC — CODE SECTION: 3308B — REASON FOR STOP: WRONG WAY 1 WAY

TC ISSUED? Y☐ N☒ — PERSON STATED HE WAS LOST.

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☐ OTHER — DESCRIBE FULLY

ARREST Y☐ N☐

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PL
95	CHEV	S10	TK	GREEN	PA	6/02	

b6 b7C b7D

V	DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST FIRST)	A	CITY	STATE	ZIP CODE
		DOWNINGTOWN	PA	19401

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y☐ N☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y☐ N☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y☐ N☒ — (TYPE AND LOCATION RECOVERED)

MISC.

RE			DIST/UNIT	
	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		6	/ /	

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	06	55773	T	06	1612	10/1/07	☐ CURFEW ☒ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
1200 Market St	N/a	☐ INSIDE ☒ OUTSIDE	53	12:20 A☒ P☐

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
10/1/07 12:00 A☒ P☐	1	10/1/07 12:20 A☑ P☐	12:23 A☒ P☐

NAME OF PEDESTRIAN / DRIVER	SEX	AGE	DOB	RACE	LATINO
	M☐ F☒			☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y☐ N☒

b6 b7C b7D

ADDRESS	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
		Phila	Pa	19121	22	none

OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
	Pa	5'9	160	Heavy	Brown	Blk

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
no	dark	no	Black coat denim jeans

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

ARREST Y☐ N☒

☐ VICTIM ☐ WITNS	NAME	SEX	AGE	DOB	POSITIVE ID
		M☐ F☐		/ /	Y☐ N☐

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☒ VEHICLE IN VIOLATION OF MVC 1372 (3) 1786F — CODE SECTION: 1301 A — REASON FOR STOP: Above DFR was observed driving Colour given w/ exp

TC ISSUED? Y☒ N☐ — T sticker on Pa tag: [ ] upon inquiry Pa tag b6 b7C

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME: MV was belonged on a dead human: [ ] Pa unit# [ ] b7D

☐ OTHER — DESCRIBE FULLY: MV was not registered. MV not insured.

ARREST Y☐ N☒

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #
91	Olds	Cutlass	Sdn	Brown	never registered		no tag assigned

DISTINGUISHING CHAR: none

REGISTERED OWNERS NAME (LAST, FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE
same as above	same as above	same as above		

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y☐ N☒ — (IF YES STATE REASON(S) WHY/YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y☐ N☒ — (IF YES INCIDENT TO AR[illegible] OBABLE CAUSE?) TVR# [ ]

EVIDENCE/CONTRABAND RECOVERED ? Y☐ N☒ — (TYPE AND LOCATION RECOVERED)

MISC.

	PAYROLL	BADGE	DIST/UNIT	
			06/3/c	b6 b7C b7D

	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		623	/ /	

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/ 17/99 PAGE 1 OF 1

MUST BE COMPLETED

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	06	55774	H	06	622	10/10/01	☐ CURFEW ☐ VEHICLE ☒ PEDESTRIAN ☐ TRUANT	2701

LOCATION OF OCCURENCE: 200 N. 6th St | APT #: — | ☐ INSIDE ☐ OUTSIDE | TYPE: 53 | TIME OUT: 1:00 A☒ P☐

DATE/TIME OF OCCURENCE: 10/10/01 1:00 A☒ P☐ | DAY: 1 | DATE/TIME OF RELEASE OR ARREST: 10/10/01 1:05 A☒ P☐ | TIME IN: 1:05 A☒ P☐

	SEX	RACE	LATINO
[redacted]	M☒ F☐	☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y☐ N☒

APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
—	PHILA	PA	19146	17	—

STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
PA	5'04"	140 lbs	THIN	BRN	BLK

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
MS	dark	NO	Red hat, tan jkt, blue jeans

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☒ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME: Above male was observed by police ~~[redacted]~~ laying on corner of above loc w/ legs extending into traffic. Male was escorted to sidewalk. Warrent advised. ARREST Y☐ N☒

☐ VICTIM ☐ WITNS — NAME | SEX M☐ F☐ | AGE | DOB 1/1 | POSITIVE ID Y☐ N☐

ADDRESS | APT # | CITY | STATE | ZIP CODE | PHONE (HOME) ( ) | PHONE (WORK) ( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION | REASON FOR STOP | TC ISSUED? Y☐ N☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

ARREST Y☐ N☒

☐ OTHER — DESCRIBE FULLY

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #

VIN | DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST, FIRST) | ADDRESS (NUMBER, STREET) | CITY | STATE | ZIP CODE

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED? Y☐ N☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED? Y☐ N☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED? Y☐ N☒ — (TYPE AND LOCATION RECOVERED)

RE[redacted] | DIST/UNIT 06 | REFERRAL DATE | GEN #

b6 b7C b7D

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

MUST BE COMPLETED

GENERAL

YEAR	DIST OCC	D.C.#	SECT	DIST	VEH#	REPORT DATE	TYPE OF STOP	CODE
01	6	55775	J	6	8	9/31/01	☐ CURFEW ☒ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE: 200 S. 12th | APT#: — | ☐ INSIDE ☒ OUTSIDE | TYPE: 53 | TIME OUT: 1:00 A ☒ P ☐

DATE/TIME OF OCCURENCE: 10/31/01 1:00 A ☒ P ☐ | DAY: 1 | DATE/TIME OF RELEASE OR ARREST: 10/01/01 1:20 A ☒ P ☐ | TIME IN: 1:20 A ☒ P ☐

NAME: [redacted] | SEX M ☒ F ☐ [redacted] | RACE ☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ BLACK ☐ 4 AM. INDIAN/ALASKAN NAT | LATINO Y ☐ N ☒

ADDRESS: [redacted] | APT#: — | CITY: Phila | STATE: Pa | ZIP CODE: 19121 | DIST RES: 24 | NICKNAME: —

SS [redacted] | STATE: Pa | HEIGHT: 510" | WEIGHT: 200 | BUILD: LG | EYE COLOR: BRO | HAIR COLOR: BLK

FACIAL HAIR: MUST | COMPLEXION: MED | ACCENT: — | FURTHER DESCRIPTION (SCARS, CLOTHING, ETC): BLACK TEE W/GLASSES

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-23-2013 BY NSICG/F76M45K62

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME: N/A — ARREST Y ☐ N ☒

☐ VICTIM ☐ WITNS — NAME | SEX M ☐ F ☐ | AGE | DOB / / | POSITIVE ID Y ☐ N ☐

ADDRESS | APT# | CITY | STATE | ZIP CODE | PHONE (HOME) ( ) | PHONE (WORK) ( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☒ VEHICLE IN VIOLATION OF MVC — CODE SECTION: 1309 — REASON FOR STOP: Veh observed S on 12th w/UNREADABLE REG STICK

TC ISSUED? Y ☒ N ☐ — upon INVEST. 1309, 1786F. TVR

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME: 2 TOTAL — ARREST Y ☐ N ☒

☐ OTHER — DESCRIBE FULLY

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE
84	FORD	BRONCO II	SW	TAN	Pa	3-01	[redacted]

VIN [redacted] | DISTINGUISHING CHAR

REG [redacted] | AD [redacted] | CITY: Phila | STATE: Pa | ZIP CODE: 19121

b6 b7C b7D

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED? Y ☐ N ☒ — (YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

MISC.

REPORTING OFFICER [redacted] | PAYROLL [redacted] | BADGE [redacted] | DIST/UNIT: 68

REVIEWING OFFICER [redacted] | PAYROLL [redacted] | DIST/UNIT [redacted] | REFERRAL DATE / / | GEN #

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL (MUST BE COMPLETED)

YEAR	DIST OCC	D.C.#	SECT	DIST	VEH#	REPORT DATE	TYPE OF STOP	CODE
01	06	55782	Q	6	618	10/10/01	☐ CURFEW ☒ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE	APT#		TYPE	TIME OUT
100 Fairmount	—	☐ INSIDE ☒ OUTSIDE	0.53	2:14 A☒ P☐

DATE/TIME OF OCCURENCE	DAY	DATE/TIME OF RELEASE OR ARREST	TIME IN
10/10/01 12:13 A☒ P☐	1	10/10/01 2:35 A☒ P☐	2:40 A☒ P☐

NAME	SEX	AGE/DOB	RACE	LATINO
	M☒ F☐		☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y☐ N☒

ADDRESS	APT#	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	—	Phila	PA	19146	1	N/A

SS#	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
		PA	5'6"	180 lb	Med	BRN	BLK

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
Yes	DARK	No	Yellow leather jacket, BLK pants

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-23-2013 BY NSICG/F76M45K62

ARREST Y☐ N☐

☐ VICTIM ☐ WITNS	NAME	SEX	AGE	DOB	POSITIVE ID
		M☐ F☐		/ /	Y☐ N☐

ADDRESS	APT#	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☒ VEHICLE IN VIOLATION OF MVC — CODE SECTION: 3308B — REASON FOR STOP: Veh. observed traveling E/B on the 100 Block of Fairmount St which is a W/B only St. Upon investi

TC ISSUED? Y☒ N☐

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — ~~DESCRIBE FULLY INCL SUSPECTED CRIME~~ operator had a suspended lic.

☐ OTHER — DESCRIBE FULLY

ARREST Y☐ N☒

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE#
00	Geo	Prizm	SDN	Red	PA	4.02	

VIN	DISTINGUISHING CHAR
unkn-Toyota	No

REGISTERED OWNERS NAME (LAST,FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE
Choice Motor CARS	4828 Tacony St	Phila	PA	19124

b6 b7C b7D

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED? Y☐ N☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED? Y☐ N☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED? Y☐ N☒ — (TYPE AND LOCATION RECOVERED)

MISC.

F		E	DIST/UNIT	
			6	

	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		6Q9	/ /	

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	06	55784	K	06	613	10/1/01	☐ CURFEW ☒ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE: 18th & Vine St. | APT #: N/A | ☐ INSIDE ☒ OUTSIDE | TYPE: 53 | TIME OUT: 2:35 A ☒ P ☐

DATE / TIME OF OCCURENCE: 10/1/01 2:35 A ☒ P ☐ | DAY: 1 | DATE / TIME OF RELEASE OR ARREST: 10/1/01 2:53 A ☒ P ☐ | TIME IN: 2:53 A ☒ P ☐

	SEX	RACE	LATINO
	M ☒ F ☐	☒ 1 WHITE ☐ 2 BLACK ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☒

ADDRESS	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	N/A	DELRAN	NJ	08075	60	NONE

SS #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
		NJ	6'	150	thin	green	Brown

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
No	Fair	No	Red SWEATER, denim JEANS

MUST BE COMPLETED

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

ARREST Y ☐ N ☒

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

☐ VICTIM ☐ WITNS | NAME | SEX M ☐ F ☐ | AGE | DOB / / | POSITIVE ID Y ☐ N ☐

ADDRESS | APT # | CITY | STATE | ZIP CODE | PHONE (HOME) ( ) | PHONE (WORK) ( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☒ VEHICLE IN VIOLATION OF MVC — CODE SECTION: 1311A3F | REASON FOR STOP: ABOVE OPER. WAS observed by police disregard steady red signal at 18th & Vine PHS. | TC ISSUED? Y ☒ N ☐

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME: TVRH

☐ OTHER — DESCRIBE FULLY

ARREST Y ☐ N ☒

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #
90	Honda	Accord	CP	BLUE	PA	2/02	

DISTINGUISHING CHAR: NONE.

REGISTERED OWNERS NAME (LAST, FIRST): Same as Above | ADDRESS (NUMBER, STREET): Same as Above | CITY: Same as Above | STATE: | ZIP CODE:

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

MISC.

REPORT PREPARED BY	PAYROLL	BADGE	DIST/UNIT	
			06/3/01	
	DIST/UNIT: 6	REFERRAL DATE: / /	GEN #	

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C.#	SECT	DIST	VEH#	REPORT DATE	TYPE OF STOP	CODE
01	06	55787	K	06	622	10/11/01	☐ CURFEW ☒ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2202

LOCATION OF OCCURENCE	APT#		TYPE	TIME OUT
10TH + VINE	—	☐ INSIDE ☒ OUTSIDE	53	2:59 A☒ P☐

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
10/11/01 2:58 A☒ P☐	1	10/11/01 3:15 A☒ P☐	3:16 A☒ P☐

	SEX	AGE / DOB	RACE	LATINO
	M☐ F☒		☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y☐ N☒

	APT#	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	—	HARRISBURG	PA	17110	60	LONE

SS#	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
		PA	5'06"	170	MED	BRN	BLK

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
NO	LIGHT	NO	blk jkt Red Shirt, blue jeans

MUST BE COMPLETED

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-23-2013 BY NSICG/F76M45K62

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME — ARREST Y☐ N☒

☐ VICTIM ☐ WITNS	NAME	SEX M☐ F☐	AGE	DOB	POSITIVE ID Y☐ N☐
				/ /	

ADDRESS	APT#	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☒ VEHICLE IN VIOLATION OF MVC — CODE SECTION: 4303-A — REASON FOR STOP: Above FEM operating below veh was observed traveling S/B on 10TH St at VINE w/ no headlights — TC ISSUED? Y☒ N☐

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME: in use. Upon invest. fem had no insurance for below veh. TVR [redacted] issued.

☐ OTHER — DESCRIBE FULLY — ARREST Y☐ N☒

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PL
93	PLYMOUTH	MINI VAN	SW	RED	PA	11-01	

DISTINGUISHING CHAR: paneled Minivan

[redacted]	[redacted]	CITY	STATE	ZIP CODE
		HARRISBURG	PA	17110

MISC, SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y☐ N☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y☐ N☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y☐ N☒ — (TYPE AND LOCATION RECOVERED)

RE			DIST/UNIT	
			06	

REVIEWED BY		DIST/UNIT	REFERRAL DATE	GEN #
		6	/ /	

b6 b7C b7D

155 10

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

FORM 75-48A DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	6	55824	Q	CU.	CB2	9/25/01	☐ CURFEW ☐ VEHICLE ☐ TRUANT ☑ PEDESTRIAN	2701

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
1300 Market - Juniper station	—	☑ INSIDE ☐ OUTSIDE	53	7:20 A☑ P☐

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
9/25/01 7:20 A☑ P☐	5	9/25/01 7:25 A☑ P☐	7:25 A☑ P☐

NAME	SEX	AGE	DOB	RACE	LATINO
	M☐ F☑			☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☑ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y☐ N☑

ADDRESS	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	—	Phila.	Pa.	19104	3	none

SS #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
	none	—	5'4"	140	Med.	brow	blk

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
none	brown	none	jean jacket blue jeans grey sneaks

MUST BE COMPLETED

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☑ OTHER REASON FOR STOP: Smoking on Septa platform

DESCRIBE FULLY INCL SUSPECTED CRIME: Above female was smoking on the platform of Juniper Station. CVN requested.

ARREST Y☐ N☑

VICTIM ☐ WITNS ☐	NAME	SEX M☐ F☐	AGE	DOB	POSITIVE ID Y☐ N☐
				/ /	

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION | REASON FOR STOP | TC ISSUED? Y☐ N☐

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-23-2013 BY NSICG/F76M45K62

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☐ OTHER — DESCRIBE FULLY — ARREST Y☐ N☐

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #

VIN	DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST, FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y☐ N☑ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y☐ N☑ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y☐ N☑ — (TYPE AND LOCATION RECOVERED)

MISC.

REPO	PAYROLL	BADGE	DIST/UNIT	
			C/11	

REVIEW			DIST/UNIT	REFERRAL DATE	GEN #
			85	1-1	—

b6 b7C b7D

Issued 15-1

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

FORM 75-48A

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	06	558255	I	85	CB-29	128101	☐ CURFEW ☐ VEHICLE ☒ PEDESTRIAN	2701

LOCATION OF OCCURENCE: 11th & Market (Concourse) | APT #: N/A | ☒ INSIDE ☐ OUTSIDE | TYPE: 53 | TIME OUT: 4:40 A ☐ P ☒

DATE / TIME OF OCCURENCE: 9/28/01, 4:40 A ☐ P ☐ | DAY: 5 | DATE / TIME OF RELEASE OR ARREST: 9/28/01, : A ☐ P ☒ | TIME IN: 5:05 A ☐ P ☒

NAME	SEX	RACE	LATINO
	M ☐ F ☒	☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☒

ADDRESS	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	N/A	Phila	PA	191	15	N/A

SS #	#	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
N/A	N/A	N/A	5'2"	110	Thin	Brn	Brn/Red

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
N/A	Med	N/A	Blk Jeans, Red sweater

MUST BE COMPLETED

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☒ OTHER REASON FOR STOP: CVN

DESCRIBE FULLY INCL SUSPECTED CRIME: Female asked by police several times to stop smoking, signs posted. Issue CVN

ARREST Y ☐ N ☒

☐ VICTIM ☐ WITNS — NAME | SEX M ☐ F ☐ | AGE | DOB / / | POSITIVE ID Y ☐ N ☐

ADDRESS | APT # | CITY | STATE | ZIP CODE | PHONE (HOME) ( ) | PHONE (WORK) ( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION | REASON FOR STOP | TC ISSUED? Y ☐ N ☐

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-23-2013 BY NSICG/F76M45K62

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME | ARREST Y ☐ N ☐

☐ OTHER — DESCRIBE FULLY

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #

VIN | DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST,FIRST) | ADDRESS (NUMBER, STREET) | CITY | STATE | ZIP CODE

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

MISC.

REPORT PR | DIST/UNIT 85

REVIEWED | PAYROLL | DIST/UNIT 25 | REFERRAL DATE 17 | GEN #

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C.#	SECT	DIST	VEH#	REPORT DATE	TYPE OF STOP	CODE
01	6	55828	I	6	14	10/1/01	☐ CURFEW ☑ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2701

LOCATION OF OCCURENCE	APT#		TYPE	TIME OUT
11th & Market St	—	☐ INSIDE ☑ OUTSIDE	053	9:38 A ☑ P ☐

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
10/1/01 9:38 A ☑ P ☐	1	10/1/01 9:46 A ☐ P ☐	9:51 A ☑ P ☐

	SEX	RACE	LATINO
	M ☐ F ☐	☐ 1 WHITE ☑ 3 ASIAN/PACIFIC ISLANDER ☐ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☑

	APT#	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	—	Souderton	PA	18964	60	

	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
	PA	5'8"	160	med	brn	blk

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING ETC)
mustache	fair	yes	plaid shirt, Khaki pants

MUST BE COMPLETED

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

ARREST Y ☐ N ☐

☐ VICTIM ☐ WITNS	NAME	SEX M ☐ F ☐	AGE	DOB	POSITIVE ID
				/ /	Y ☐ N ☐

ADDRESS	APT#	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☑ VEHICLE IN VIOLATION OF MVC — CODE SECTION: 3331C — REASON FOR STOP: disregarded "No Turn" sign at abv. loc. — TC ISSUED? Y ☑ N ☐ — TV/R#

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☐ OTHER — DESCRIBE FULLY

ARREST Y ☐ N ☑

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PL
92	Nissan	Sentra	SDN	Blue	PA	11-02	

DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST, FIRST)		CITY	STATE	ZIP CODE
Same as abv		Reading	PA	19601

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED? Y ☐ N ☑ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED? Y ☐ N ☑ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED? Y ☐ N ☑ — (TYPE AND LOCATION RECOVERED)

MISC.

R			DIST/UNIT	
R		DIST/UNIT 684	REFERRAL DATE / /	GEN #

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE ___ OF ___

GENERAL

YEAR	DIST OCC	D.C.#	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	01	55845	F	6	07-11	10/01/01	☐ CURFEW ☐ VEHICLE ☑ TRUANT ☐ PEDESTRIAN	3129

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
901 Market	—	☐ INSIDE ☑ OUTSIDE	104	11:00 A ☑ P ☐

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
10/1/01 11:00 A ☑ P ☐	1	10/1/01 16:57 A ☐ P ☑	12:00 A ☐ P ☑

N	SEX	RACE	LATINO
[redacted]	M ☐ F ☑	☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☑ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☑

ADD	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
[redacted]	—	Phila	PA	19131	25	None

SS #	ENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
—	—		5'2	110	Thin	Brwn	

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
None	Med	None	None

MUST BE COMPLETED

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO	FLASH INFORMATION
☐ INDIV. INVOLVED IN DISTURBANCE	TYPE OF DISTURBANCE
☒ OTHER REASON FOR STOP	DESCRIBE FULLY INCL SUSPECTED CRIME: All three Stopped for truants.

ARREST Y ☐ N ☑

☐ VICTIM ☐ WITNS	NAME	SEX M ☐ F ☐	AGE	DOB	POSITIVE ID Y ☐ N ☐
				/ /	

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO	FLASH INFORMATION	
☐ VEHICLE IN VIOLATION OF MVC	CODE SECTION / REASON FOR STOP	TC ISSUED? Y ☐ N ☐
☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY	DESCRIBE FULLY INCL SUSPECTED CRIME	
☐ OTHER	DESCRIBE FULLY	ARREST Y ☐ N ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #

VIN	DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST, FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED? Y ☐ N ☑	(IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)
INDIVIDUAL/VEHICLE SEARCHED? Y ☐ N ☑	(IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)
EVIDENCE/CONTRABAND RECOVERED? Y ☐ N ☐	(TYPE AND LOCATION RECOVERED)

MISC.

	Y			DIST/UNIT 6	
			DIST/UNIT 609	REFERRAL DATE / /	GEN #

b6 b7C b7D

PEDESTRIAN / PASSENGER #2

NAME | SEX M F | A | RACE 1 WHITE 3 ASIAN/PACIFIC ISLANDER 2 BLACK 4 AM. INDIAN/ALASKAN NAT | LATINO Y N | b6 b7C b7D

ADDRESS | APT # | CITY Phila | STATE PA | ZIP CODE 19121 | DIST RES 39 | NICKNAME none

STATE | HEIGHT 5'4 | WEIGHT 120 | BUILD Thin | EYE COLOR brown | HAIR COLOR blk

SS # | OPERATOR'S LICENSE # | ACCENT | FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)

FACIAL HAIR | COMPLEXION

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME — ARREST Y N

INDIVIDUAL/VEHICLE FRISKED ? Y N — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y N — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y N — (TYPE AND LOCATION RECOVERED)

PEDESTRIAN / PASSENGER #3

NAME | SEX M F | A | RACE 1 WHITE 3 ASIAN/PACIFIC ISLANDER 2 BLACK 4 AM. INDIAN/ALASKAN NAT | LATINO Y N | b6 b7C b7D

ADDRESS | APT # | CITY Phila | STATE PA | ZIP CODE 19121 | DIST RES 32 | NICKNAME none

STATE | HEIGHT 5'5 | WEIGHT 135 | BUILD Thin | EYE COLOR BRN | HAIR COLOR BLK

SS # | OPERATOR'S LICENSE # | ACCENT | FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)

FACIAL HAIR | COMPLEXION

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME — ARREST Y N

INDIVIDUAL/VEHICLE FRISKED ? Y N — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y N — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y N — (TYPE AND LOCATION RECOVERED)

OTHER

DC #

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT

DRAFT G 5/17/99

PAGE 1 OF 1

VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

MUST BE COMPLETED

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	06	558557	N	06	620	10/1/01	☐ CURFEW ☒ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
10th & Callowhill St		☐ INSIDE ☒ OUTSIDE	053	11:20 A ☒ P ☐

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
10/1/01 11:20 A ☒ P ☐	1	10/1/01 11:20 A ☒ P ☐	12:20 A ☐ P ☒

NAME OF PEDESTRIAN / DRIVER	SEX	AGE / DOB	RACE	LATINO
	M ☒ F ☐		☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☒

ADDRESS	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
		W.P.	PA	19018	60	NA

SS #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
NA	none		5'9"	165	med	Brn	Blk

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
Beard	Light Brn	N/A	Red Long sleeve shirt dark pants

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

ARREST Y ☐ N ☐

☐ VICTIM ☐ WITNS	NAME	SEX M ☐ F ☐	AGE	DOB	POSITIVE ID
				/ /	Y ☐ N ☐

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☒ VEHICLE IN VIOLATION OF MVC — CODE SECTION: 3112A31 — REASON FOR STOP: V/H stopped For Disregarding Red Signal At Above

TC ISSUED? Y ☒ N ☐ — Location. Will Comeback To Stolen Status. Above

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME: Blue Tarus L CAR For Possession

TVR # — where Filed

☐ OTHER — ~~DESCRIBE FULLY~~: Because Police where Taking to Hahnemann Hospital For Treatment — ARREST Y ☒ N ☐

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #
96	Chev.		SUV	BLK	PA	3-02	

DISTINGUISHING CHAR —

REGISTERED OWNERS NAME (LAST, FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE
		Reading	PA	19602

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☒ N ☐ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?) Search Incident to Arrest

INDIVIDUAL/VEHICLE SEARCHED ? Y ☒ N ☐ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?) Search Incident to Arrest

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

MISC.

REP	PAYROLL	BADGE	DIST/UNIT
			6-1-A

ENTERED BY	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		602	/ /	

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT

DRAFT G 5/17/99

PAGE ____ OF ____

VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

MUST BE MPI FTFD

GENERAL

YEAR	DIST OCC	D.C.#	SECT	DIST	VEH#	REPORT DATE	TYPE OF STOP	CODE
01	6	559749	1	6	6711	10/01/01	☐ CURFEW ☐ VEHICLE ☒ TRUANT ☐ PEDESTRIAN	3129

LOCATION OF OCCURENCE	APT#		TYPE	TIME OUT
901 MARKET	—	☒ INSIDE ☒ OUTSIDE	53	11:00 A ☒ P ☐

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
10/01/01 11:00 A ☒ P ☐	1	10/1/01 11:60 A ☒ P ☐	11:05 A ☒ P ☐

NAME OF PEDESTRIAN / DRIVER	SEX	AGE	DOB	RACE	LATINO
	M ☒ F ☐			☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☒

b6 b7C b7D

ADDRESS	APT#	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	—	Phila	PA	19121	23	—

SS#	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
UNK	NIA		5'5	120	MED	BRN	BLK

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
NONE	DRK	NIA	SCAR FACE; BLU JEANS WHT SHIRT

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☒ OTHER REASON FOR STOP: TRUANCY

DESCRIBE FULLY INCL SUSPECTED CRIME: ABOVE MALE STOPPED FOR TRUANCY

TRANSPORTED TO 11TH & CATHARINE

ARREST Y ☐ N ☒

☐ VICTIM ☐ WITNS — NAME

SEX	AGE	DOB	POSITIVE ID
M ☒ F ☐			Y ☐ N ☐

b6 b7C b7D

ADDRESS	APT#	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
		Phila	PA	19121	(215)	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION — REASON FOR STOP — TC ISSUED? Y ☐ N ☐

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-23-2013 BY NSICG/F76M45K62

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☐ OTHER — DESCRIBE FULLY — ARREST Y ☐ N ☒

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE#

VIN	DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST,FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

MISC.

REPORT PREPARED BY	PAYROLL	BADGE	DIST/UNIT	
		6	6	

REVIEWED BY	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		6 09	1 1	

b6 b7C b7D

PEDESTRIAN / PASSENGER #2

NAME | SEX M☒ F☐ | AGE | DOB | RACE ☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT | LATINO Y☐ N☒

ADDRESS | APT # | CITY: Phila | STATE: PA | ZIP CODE: 19121 | DIST RES: 23 | NICKNAME

OPERATOR'S LICENSE #: N/A | STATE: I | HEIGHT: 5'4 | WEIGHT: 100 | BUILD: SMALL | EYE COLOR: BRO | HAIR COLOR: BLK

SS #: UNK | ACCENT: N/A | FURTHER DESCRIPTION (SCARS, CLOTHING, ETC): Wht shirt Blu Jeans

FACIAL HAIR: Beard | COMPLEXION: DRK

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☒ OTHER REASON FOR STOP: Truancy — DESCRIBE FULLY INCL SUSPECTED CRIME: Above Male stopped for truancy. Trans to 11th & Cathe. NL — ARREST Y☐ N☒

INDIVIDUAL/VEHICLE FRISKED ? Y☐ N☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y☐ N☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y☐ N☒ — (TYPE AND LOCATION RECOVERED)

PEDESTRIAN / PASSENGER #3

NAME | SEX M☒ F☐ | AGE | DOB | RACE ☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT | LATINO Y☐ N☒

ADDRESS | APT # | CITY: Phila | STATE: PA | ZIP CODE: 19121 | DIST RES: 23 | NICKNAME

OPERATOR'S LICENSE # | STATE | HEIGHT: 5'6 | WEIGHT: 120 | BUILD: MED | EYE COLOR: BRN | HAIR COLOR: BLK

SS #: UNK | ACCENT: NIR | FURTHER DESCRIPTION (SCARS, CLOTHING, ETC): Blu Jacket wht shirt

FACIAL HAIR: None | COMPLEXION: MED

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☒ OTHER REASON FOR STOP: Truancy — DESCRIBE FULLY INCL SUSPECTED CRIME: Above Male Stopped For Truancy. Trans to 11th & Cathine — ARREST Y☐ N☒

INDIVIDUAL/VEHICLE FRISKED ? Y☐ N☐ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y☐ N☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y☐ N☒ — (TYPE AND LOCATION RECOVERED)

OTHER

DC #

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT

VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

MUST BE COMPLETED

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	06	558609	I	CCD	638	10 11 101	☐ CURFEW ☒ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
15th & Locust	—	☐ INSIDE ☒ OUTSIDE	053	12:45 A ☐ P ☒

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
10/11/01 12:45 A ☐ P ☒	1	10/11/01 12:55 A ☐ P ☐	12:55 A ☐ P ☒

	SEX	AGE	DOB	RACE	LATINO
	M ☒ F ☐			☒ 1 WHITE ☐ 2 BLACK ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☒

ADDR	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	1	Phila	PA	19154	7	NONE

SS #	E #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
DRK		PA	5'11"	240	Med	Blu	Black

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
Mustache	Light	NO	Blue Jean Jacket, Blue Jean pant, white sneaker

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

ARREST Y ☐ N ☐

☐ VICTIM ☐ WITNS	NAME	SEX M ☐ F ☐	AGE	DOB	POSITIVE ID
				/ /	Y ☐ N ☐

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☒ VEHICLE IN VIOLATION OF MVC — CODE SECTION: 4703-A — REASON FOR STOP: The below veh - Had no inspection tick on windshield Stop - For Insp

TC ISSUED? Y ☐ N ☒ — Bc Just Had windshield installed & Release warning

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME: Given

☐ OTHER — DESCRIBE FULLY

ARREST Y ☐ N ☒

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #
90	Cavalier	MARK 4	CP	Blue	PA	3/02	

VIN	DISTINGUISHING CHAR
	—

REG	A	CITY	STATE	ZIP CODE
		Phila	PA	19154

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

MISC.

REPORT PREPARED BY	PAYROLL		DIST/UNIT
			CCD

	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		CCD	/ /	

b6 b7C b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	04	55883	I	CCD	670	10/1/01	☐ CURFEW ☐ VEHICLE ☒ PEDESTRIAN ☐ TRUANT	2701

LOCATION OF OCCURENCE: 901 Market St.
APT #: —
☒ INSIDE ☐ OUTSIDE
TYPE: 053
TIME OUT: 1:25 A ☐ P ☒

DATE / TIME OF OCCURENCE: 10/1/01 1:25 A ☐ P ☒
DAY: 1
DATE / TIME OF RELEASE OR ARREST: 10/1/01 1:33 A ☐ P ☒
TIME IN: 1:33 A ☐ P ☒

NAME OF PEDESTRIAN / DRIVER:
SEX: M ☒ F ☐
AGE / DOB:
RACE: ☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT
LATINO: Y ☐ N ☒

ADDRESS:
APT #: —
CITY: Phila
STATE: PA
ZIP CODE: 19138
DIST RES: 19
NICKNAME: —

SS #:
OPERATOR'S LICENSE #: NONE
STATE: —
HEIGHT: 5'9"
WEIGHT: 165
BUILD: MED
EYE COLOR: Brown
HAIR COLOR: Black

FACIAL HAIR: NO
COMPLEXION: Dark
ACCENT: NO
FURTHER DESCRIPTION (SCARS, CLOTHING, ETC): Black & Tan Jacket, Black Jeans, Black Boots, Black/Red CAP

MUST BE COMPLETED

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b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION:

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE:

☒ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME:
MALE stopped for INV. of VUFA violation. Further INV. Firearm was a toy with the red safety tip intact. Toy gun returned to owner.
ARREST Y ☐ N ☒

☐ VICTIM ☒ WITNS
NAME:
SEX: M ☒ F ☐
AGE:
DOB: / /
POSITIVE ID: Y ☒ N ☐
ADDRESS:
APT #: —
CITY: Phila
STATE: Pa
ZIP CODE: 19107
PHONE (HOME):
PHONE (WORK): ( )

b6
b7C
b7D

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION:

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION: — REASON FOR STOP:
TC ISSUED? Y ☐ N ☐

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME:

☐ OTHER — DESCRIBE FULLY:
ARREST Y ☐ N ☒

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #

VIN:
DISTINGUISHING CHAR:
REGISTERED OWNERS NAME (LAST, FIRST):
ADDRESS (NUMBER, STREET):
CITY:
STATE:
ZIP CODE:

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED? Y ☒ N ☐
(IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)
MALE being INV. For VUFA and frisked for protection of public and self.

INDIVIDUAL/VEHICLE SEARCHED? Y ☐ N ☒
(IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED? Y ☐ N ☒
(TYPE AND LOCATION RECOVERED)

MISC.

REF:
PAYROLL:
BADGE:
DIST/UNIT: CCD
REFERRAL DATE: / /
GEN #:

REF:
PAYROLL:
DIST/UNIT: CCD

b6
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	06	055911	M	6	17	10/01/01	☐ CURFEW ☑ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	3707

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
5th & Vine st	—	☐ INSIDE ☑ OUTSIDE	53	4:05 A ☐ P ☑

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
10/1/01 4:05 A ☐ P ☑	1	10/1/1101 4:15 A ☐ P ☑	4:15 A ☐ P ☑

	SEX	AGE / DOB	RACE	LATINO
	M ☐ F ☑		☑ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☑

ADDRESS	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	—	Berlin	NJ	08009	Lo	

SS #	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
—		NJ	5'9"	125	M	Blue	Lt Brown

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
NO	Lt.	NO	white shirt Gray pants

MUST BE COMPLETED

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

ARREST Y ☐ N ☑

VICTIM / WITNS	NAME	SEX	AGE	DOB	POSITIVE ID
☐ VICTIM ☐ WITNS		M ☐ F ☐		/ /	Y ☐ N ☐

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☑ VEHICLE IN VIOLATION OF MVC — CODE SECTION: 3323B — REASON FOR STOP: oper. observed veh on 5th St. Discovered stolen veh on Vine St. Stopped for. Issued

TC ISSUED? Y ☑ N ☐

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☐ OTHER — DESCRIBE FULLY

ARREST Y ☐ N ☑

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #
91	Ford	Tempo	SDN	Silver	NJ	9/01	

DISTINGUISHING CHAR: Dents.

REGISTERED OWNERS NAME (LAST FIRST) | ADDRESS (NUMBER STREET) | CITY: Woodbury | STATE: NJ | ZIP CODE: 08096

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☑ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☐ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☐ — (TYPE AND LOCATION RECOVERED)

MISC.

REPO		BADGE	DIST/UNIT	
			6	Backup 6/0

R	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		604	/ /	

b6 b7C b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/93 PAGE 1 OF 1

MUST BE COMPLETED

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	6	55920	R	6	618	10/1/01	☐ CURFEW ☐ TRUANT ☑ VEHICLE ☐ PEDESTRIAN	3702

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
17th FAIRMOUNT	—	☐ INSIDE ☑ OUTSIDE	53	4:50 A☐ P☑

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
10/1/01 4:50 A☐ P☑	1	10/1/01 5:25 A☐ P☑	5:25 A☐ P☑

	SEX	AGE	DOB	RACE	LATINO
	M☑ F☐			☑ 1 WHITE ☐ 2 BLACK ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 4 AM. INDIAN/ALASKAN NAT	Y☐ N☑

b6
b7C
b7D

	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	—	PHILA	PA	19120	25	NONE

SS #	OPERATOR'S LIC. # (ID only)	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
UNK		PA	5'6	167	MED	BRN	BLK

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
mustache	light	none	BLK JACKET, Blue PANTS light Blue WORK SHIRT

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

ARREST Y☐ N☐

☐ VICTIM ☐ WITNS	NAME	SEX M☐ F☐	AGE	DOB	POSITIVE ID
				/ /	Y☐ N☐

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION: 3323B — REASON FOR STOP: Disregard STOP Sign AT Adr loc. — TC ISSUED? Y☑ N☐

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☐ OTHER — DESCRIBE FULLY

ARREST Y☐ N☑

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #
91	SUBARU	LEGACY	SDN	GREY	PA	12-01	

b6
b7C
b7D

REGISTERED OWNER'S NAME (LAST, FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE
		Phila	PA	19140

DISTINGUISHING CHAR: VARIOUS Scratches & Dents

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y☐ N☑ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y☐ N☑ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y☐ N☑ — (TYPE AND LOCATION RECOVERED)

b6
b7C
b7D

MISC.

REPORT PREPARED BY	PAYROLL	BADGE	DIST/UNIT
			6

	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		6 B9	/ /	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT

DRAFT 6/5/17/89

PAGE 1 OF 1

VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

GENERAL

YEAR	DIST OCC	D.C.#	SECT	DIST	VEH#	REPORT DATE	TYPE OF STOP	CODE
01	6	55925	F	6	611	10/1/01	☐ CURFEW ☐ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2302

LOCATION OF OCCURENCE	APT#		TYPE	TIME OUT
11 & MARKET	—	☐ INSIDE ☑ OUTSIDE	53	7:35 A ☐ P ☐

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
10/1/01 7:35 A ☐ P ☐	1	10/1/01 5:13 A ☐ P ☐	5:15 A ☐ P ☐

NAME	SEX	AGE	DOB	RACE	LATINO
	M ☐ F ☐			☑ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☐

ADDRESS	APT#	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	—	PHILA	PA	19140	25	—

SS#	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
UNKNOWN	NO RECORD	—	5'7"	160	MED	BROWN	BROWN

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
YES	LIGHT	NO	—

MUST BE COMPLETED

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

ARREST Y ☐ N ☐

☐ VICTIM ☐ WITNS	NAME	SEX	AGE	DOB	POSITIVE ID
		M ☐ F ☐		1/1	Y ☐ N ☐

ADDRESS	APT#	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☑ VEHICLE IN VIOLATION OF MVC — CODE SECTION 1372(a) — REASON FOR STOP: VEH OBSERVED WITH NO REGISTRATION

TC ISSUED? Y ☑ N ☐ — STATION

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☐ OTHER — DESCRIBE FULLY

ARREST Y ☐ N ☐

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	MO/YR EXPR	P
86	FORD	F250	SIV	BLUE	PA	10 02	

V	DISTINGUISHING CHAR	
	NONE	

R	AD	CITY	STATE	ZIP CODE
		PHILA	PA	19140

b6 b7C b7D

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED? Y ☐ N ☐ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED? Y ☐ N ☑ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED? Y ☐ N ☐ — (TYPE AND LOCATION RECOVERED)

MISC.

REPORT PREP		BADGE	DIST/UNIT
			6

R	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		6 99	1 1	

b6 b7C b7D

10/02/01

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99

PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C.#	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	06	55934	C	06	602	10/1/01	☐ CURFEW ☐ VEHICLE ☐ TRUANT ☒ PEDESTRIAN	2701

LOCATION OF OCCURENCE: 410 So 9th — APT #: 3RD FL — ☐ INSIDE ☒ OUTSIDE — TYPE: 53 — TIME OUT: 5:37 A ☐ P ☒

DATE / TIME OF OCCURENCE: 10/1/01 15:37 A ☐ P ☒ — DAY: 1 — DATE / TIME OF RELEASE OR ARREST: 10/1/01 15:50 A ☐ P ☒ — TIME IN: 6:04 A ☐ P ☒

NAME OF PEDESTRIAN: [redacted] — SEX ☒M ☐F — AGE — DOB — RACE ☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT — LATINO Y ☐ N ☒

[redacted] — APT # — CITY: Phila — STATE: Pa — ZIP CODE — DIST RES: 6 — NICKNAME: NONE

SS#: UNKN — OPERATOR'S LICENSE #: N/A — STATE — HEIGHT: 5'-6' — WEIGHT: 150 — BUILD: MED — EYE COLOR: BRO — HAIR COLOR: BLK

FACIAL HAIR: MUS — COMPLEXION: DK — ACCENT: NONE — FURTHER DESCRIPTION (SCARS, CLOTHING, ETC): RED SHIRT / BLU JEANS PANTS / BLK BOOTS

MUST BE COMPLETED

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☒ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME: Radio call above B/M WANTED FOR absconder NCIC PCIC Neg. result.

☐ VICTIM ☐ WITNS — NAME — SEX ☐M ☐F — AGE — DOB / / — ARREST Y ☐ N ☒

ADDRESS — APT # — CITY — STATE — ZIP CODE — PHONE (HOME) ( ) — POSITIVE ID Y ☐ N ☐ — PHONE (WORK) ( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION — REASON FOR STOP — TC ISSUED? Y ☐ N ☐

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☐ OTHER — DESCRIBE FULLY

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-23-2013 BY NSICG/F76M45K62

YEAR | MAKE | MODEL | TYPE | COLOR | STATE | M/YR EXPR | PLATE # | ARREST Y ☐ N ☒

VIN — DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST,FIRST) — ADDRESS (NUMBER, STREET) — CITY — STATE — ZIP CODE

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

[redacted] — PAYROLL — BADGE — DIST/UNIT: 6

[redacted] — PAYROLL — DIST/UNIT — REFERRAL DATE: / / — GEN #

b6 b7C b7D

FORM 75-48A

DRAFT G 5/17/99

PAGE ____ OF ____

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

MUST BE COMPLETED

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	06	55939	C	06	66	10/01/01	☐ CURFEW ☒ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	1702

LOCATION OF OCCURENCE: 1100 blk. Pine — APT #: N/A — ☐ INSIDE ☒ OUTSIDE — TYPE: 53 — TIME OUT: 6:10 A ☐ P ☒

DATE/TIME OF OCCURENCE: 10/01/01 6:10 A ☐ P ☒ — DAY — DATE/TIME OF RELEASE OR ARREST: 10/01/01 6:50 A ☐ P ☒ — TIME IN: 6:50 A ☐ P ☒

SEX	RACE	LATINO
M ☒ F ☐	☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☒

APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
N/A	Phila	PA	19131	19	NONE

SS	OR	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
		PA	5'9"	180	MED	BRO	BLK

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
Yes	MED	NONE	Gray sweat shirt / TAN Pants

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

ARREST Y ☐ N ☐

☐ VICTIM ☐ WITNS — NAME — SEX M ☐ F ☐ — AGE — DOB / / — POSITIVE ID Y ☐ N ☐

ADDRESS — APT # — CITY — STATE — ZIP CODE — PHONE (HOME) ( ) — PHONE (WORK) ( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☒ VEHICLE IN VIOLATION OF MVC — CODE SECTION 1301 — REASON FOR STOP

TC ISSUED? Y ☒ N ☐

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

ARREST Y ☒ N ☐

☒ OTHER — DESCRIBE FULLY: NO TAG ON Vehicle

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLAT
88	PONTIAC	SSE	4 dr	White	PA	00/00	

VIN — DISTINGUISHING CHAR: TINTED WINDOWS — CITY: Phila — STATE: PA — ZIP CODE: 19139

b6 b7C b7D

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED? Y ☒ N ☐ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?): Incident To ARREST FOR OCA

EVIDENCE/CONTRABAND RECOVERED? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

MISC

REPORT PREPARED — PAYROLL — BADGE — DIST/UNIT 6 66

PAYROLL — DIST/UNIT 6 04 — REFERRAL DATE / / — GEN #

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	06	55942	R	06	619	06/01/01	☐ CURFEW ☒ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE: 13TH FAIRMOUNT AVE | APT #: — | ☐ INSIDE ☒ OUTSIDE | TYPE: 53 | TIME OUT: 6:50 ☐A ☐P

DATE / TIME OF OCCURENCE: 10/01/01 at 6:52 ☐A ☐P | DAY: 1 | DATE / TIME OF RELEASE OR ARREST: 10/01/01 at 7:10 ☐A | TIME IN: 7:14 ☐A ☐P

	SEX	AGE / DOB	RACE	LATINO
	☐ M ☐ F		☒ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	☐ Y ☒ N

APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
—	BETHLEHEM	PA	18018	60	NONE

OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
	PA	5'8"	158	THN	BLU	BRN

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
CLEAN	WHT	N/A	N/A

MUST BE COMPLETED

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO	FLASH INFORMATION
☐ INDIV. INVOLVED IN DISTURBANCE	TYPE OF DISTURBANCE
☐ OTHER REASON FOR STOP	DESCRIBE FULLY INCL SUSPECTED CRIME

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-23-2013 BY NSICG/F76M45K62

ARREST ☐ Y ☐ N

☐ VICTIM ☐ WITNS	NAME	SEX ☐ M ☐ F	AGE	DOB	POSITIVE ID ☐ Y ☐ N
				/ /	

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO	FLASH INFORMATION
☒ VEHICLE IN VIOLATION OF MVC	CODE SECTION: 3732(B) — TC ISSUED? ☐ Y ☐ N — I/A INVOLVED A/MOV 13TH ST DISREGD STOP SIGN AT ABOVE LOCATION
☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY	DESCRIBE FULLY INCL SUSPECTED CRIME: N/A
☐ OTHER	DESCRIBE FULLY: N/A — ARREST ☐ Y ☒ N

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR
00	SUBARU	LEGACY	SDN	WHT	PA	02-02

DISTINGUISHING CHAR: LENS BUMPER MRR; DENT

REGISTERED OWNERS NAME (LAST, FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE
S/A	S/A	S/A	S/A	S/A

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? ☐ Y ☒ N	(IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)
INDIVIDUAL/VEHICLE SEARCHED ? ☐ Y ☒ N	(IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)
EVIDENCE/CONTRABAND RECOVERED ? ☐ Y ☒ N	(TYPE AND LOCATION RECOVERED)

MISC.

REPORT PREP	PAYROLL	BADGE	DIST/UNIT	
			06	
	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		604	/ /	

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT

DRAFT G 5/17/99

PAGE 1 OF 1

VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

01 36 SP TF

MUST BE COMPLETED

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	6	55950	B	6	65	10/1/01	☐ CURFEW ☒ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
5th + Chestnut	—	☐ INSIDE ☒ OUTSIDE	53	6:50 A ☐ P ☒

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
10/1/01 6:50 P ☒	1	10/1/01 8:00 A ☐ P ☒	8:00 A ☐ P ☒

	SEX	AGE	DOB	RACE	LATINO
	M ☒ F ☐			☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☒

	APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	—	Phila	PA	19120	35	none

OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
	PA	6'3	225	med	Brown	Black

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
Mustache	Dark	Yes	Yellow Print Shirt, Black Jeans, Tan Boots

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-23-2013 BY NSICG/F76M45K62

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

ARREST Y ☐ N ☐

☐ VICTIM ☐ WITNS	NAME	SEX M ☐ F ☐	AGE	DOB	POSITIVE ID
				/ /	Y ☐ N ☐

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☒ VEHICLE IN VIOLATION OF MVC — CODE SECTION: 1543A (B) 1309 — REASON FOR STOP: observed vehicle with "T" Sticker, NCIC-PCIC revealed

TC ISSUED? Y ☒ N ☐ — Vehicle is unregistered + Pltr. has no license.

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME: TVR's issued

☐ OTHER — DESCRIBE FULLY — ARREST Y ☐ N ☐

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #
87	Pontiac	Bonneville	SDN	Grey	PA	00-00	

DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST,FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE
		Phila	PA	19120

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☐ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☐ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☐ — (TYPE AND LOCATION RECOVERED)

MISC.

REPORT PREPARED BY		BADGE	DIST/UNIT
			6

REVIEWED BY	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
		6 99	/ /	

b6 b7C b7D

b6 b7C b7D

b6 b7C b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	6	5 5955	T	CCD	6814	10/101/01	☐ CURFEW ☑ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE	APT #		TYPE	TIME OUT
200 MARKET ST.	—	☐ INSIDE ☒ OUTSIDE	053	7:50 A ☐ P ☒

DATE/TIME OF OCCURENCE	DAY	DATE/TIME OF RELEASE OR ARREST	TIME IN
10/01/01 7:50 A ☐ P ☒	1	10/101/01 8:10 A ☐ P ☒	8:10 A ☐ P ☒

NAME	SEX	RACE	LATINO
[redacted]	M ☒ F ☐	☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☒

APT #	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
—	PHILA	PA	19132	9	—

OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
UNK	—	5'10	180	MED	BRN	BLK

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
MUST.	MED	—	PLAID SHIRT

MUST BE COMPLETED

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME

ARREST Y ☐ N ☒

☐ VICTIM ☐ WITNS	NAME	SEX M ☐ F ☐	AGE	DOB	POSITIVE ID
				/ /	Y ☐ N ☐

ADDRESS	APT #	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	(.)

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☒ VEHICLE IN VIOLATION OF MVC — CODE SECTION: 3331C — REASON FOR STOP: ILLEGAL U-TURN

TC ISSUED? Y ☐ N ☒ — WARNG GIVN

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☐ OTHER — DESCRIBE FULLY

ARREST Y ☐ N ☒

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE #
93	PONTIAC	SUNBIRD	CPE	WHT	PA	1/02	[redacted]

VIN	DISTINGUISHING CHAR	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE
[redacted]	NONE	[redacted]	YEADON	PA	19050

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

MISC.

REPO		PAYROLL	BADGE	DIST/UNIT
[redacted]				CCD

		PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
			CCD	/ /	

b6 b7C b7D

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE 1 OF 1

GENERAL

YEAR	DIST OCC	D.C.#	SECT	DIST	VEH#	REPORT DATE	TYPE OF STOP	CODE
01	6	55962	I	6	622	10/01/01	☐ CURFEW ☐ TRUANT ☑ VEHICLE ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE: 1100 market — APT#: — ☐ INSIDE ☑ OUTSIDE — TYPE: 53 — TIME OUT: 8:50 A ☐ P ☑

DATE/TIME OF OCCURENCE: 10/01/01 8:50 A ☐ P ☐ — DAY: MON — DATE/TIME OF RELEASE OR ARREST: 10/01/01 9:05 A ☐ P ☑ — TIME IN: 9:10 A ☐ P ☑

NAME	SEX	AGE	DOB	RACE	LATINO
[redacted]	M ☑ F ☐			1 WHITE ☐ 2 BLACK ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☑

b6 b7C b7D

ADDRESS	APT#	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
[redacted]	—	SCHWENKSVILLE	PA	19473	60	NONE

SS#	OPERATOR'S LICENSE#	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
UNKN		PA	5'10	190 LB	TALL	BRN	BRN

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING ETC)
MUSTACHE	FAIR	NONE	WHITE SHIRT BLUE JEANS

MUST BE COMPLETED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME — ARREST Y ☐ N ☐

☐ VICTIM ☐ WITNS — NAME — SEX M ☐ F ☐ — AGE — DOB / / — POSITIVE ID Y ☐ N ☐

ADDRESS — APT# — CITY — STATE — ZIP CODE — PHONE (HOME) ( ) — PHONE (WORK) ( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☑ VEHICLE IN VIOLATION OF MVC — CODE SECTION: 3331C — REASON FOR STOP: The ABOVE male was observed Driving E/B on MARket

TC ISSUED? Y ☑ N ☐ — N-0314367-4 — near 11TH. Disregarded a no turn sign that was

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME: POSTED VEH RAN THROUGH BRN, WCK no wants — ARREST Y ☐ N ☐

☐ OTHER — DESCRIBE FULLY

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE#
00	HONDA	CIVIC	SDN	BLACK	PA	9-02	

DISTINGUISHING CHAR —

REGISTERED OWNERS NAME (LAST,FIRST) — ADDRESS (NUMBER, STREET) — CITY: SCHWENKSVILLE — STATE: PA — ZIP CODE: 19473

b6 b7C b7D

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☐ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☑ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☐ — (TYPE AND LOCATION RECOVERED)

	PAYROLL	BADGE	DIST/UNIT
			6

REVIEWED BY — DIST/UNIT: 609 — REFERRAL DATE: / / — GEN #

b6 b7C b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT

DRAFT 6 5/17/99

PAGE 1 OF 1

VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

MUST BE COMPLETED

GENERAL

YEAR	DIST OCC	D.C.#	SECT	DIST	VEH#	REPORT DATE	TYPE OF STOP	CODE
01	06	55970	C	06	66	10/01/01	☐ CURFEW ☐ VEHICLE ☒ PEDESTRIAN ☐ TRUANT	2701

LOCATION OF OCCURENCE	APT#		TYPE	TIME OUT
11th & Pine (Kahn Park)	N/A	☐ INSIDE ☒ OUTSIDE	53	10:00 A ☐ P ☒

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
10/01/01 10:00 A ☐ P ☒		10/01/01 10:15 A ☐ P ☒	10:15 A ☐ P ☒

	SEX	AGE	DOB	RACE	LATINO
	M ☒ F ☐			☒ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☐

ADDRESS	APT#	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
	N/A	Harrisburg	PA	17110		NONE

	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
	PA	5'6"	150	MED	GRN	BLK.

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
NONE	FAIR	NONE	Green swt shirt. / Black Jeans.

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☒ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME: Male was stoped For City ordinace For open Container. Male was given warning Cleared by invest.

ARREST Y ☐ N ☒

☐ VICTIM ☐ WITNS	NAME	SEX M ☐ F ☐	AGE	DOB	POSITIVE ID Y ☐ N ☐
				/ /	

ADDRESS	APT#	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION; REASON FOR STOP; TC ISSUED? Y ☐ N ☐

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☐ OTHER — DESCRIBE FULLY — ARREST Y ☐ N ☐

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE#

VIN	DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST,FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

MISC.

REPORT PREPARED		PAYROLL	BADGE	DIST/UNIT	
				6	66

REVIEWED BY	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
			/ /	

b6 b7C b7D

PEDESTRIAN / PASSENGER #2

NA		SEX M☒ F☐		RACE ☒1 WHITE ☐3 ASIAN/PACIFIC ISLANDER ☐2 BLACK ☐4 AM. INDIAN/ALASKAN NAT		LATINO Y☐ N☒	
ADDRESS	APT# N/A	CITY Phila.	STATE PA	ZIP CODE 19141	DIST RES 35	NICKNAME NONE	
SS	OPERATOR'S LICENSE# NONE	STATE OH	HEIGHT 5'8"	WEIGHT 160	BUILD MED	EYE COLOR Blue	HAIR COLOR Blnd.
FACIAL HAIR NONE	COMPLEXION FAIR	ACCENT NONE	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC) Green Swt Shirt / Blue Jeans.				

☐ INDIVIDUAL MATCHES FLASH INFO	FLASH INFORMATION
☐ INDIV. INVOLVED IN DISTURBANCE	TYPE OF DISTURBANCE
☒ OTHER REASON FOR STOP	DESCRIBE FULLY INCL SUSPECTED CRIME Male Stoped For open Container. Male was given warning. Cleared by Invest. ARREST Y☐ N☒
INDIVIDUAL/VEHICLE FRISKED? Y☐ N☒	(IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)
INDIVIDUAL/VEHICLE SEARCHED? Y☐ N☒	(IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)
EVIDENCE/CONTRABAND RECOVERED? Y☐ N☒	(TYPE AND LOCATION RECOVERED)

PEDESTRIAN / PASSENGER #3

NAME		SEX M☐ F☐	AGE	DOB / /	RACE ☐1 WHITE ☐3 ASIAN/PACIFIC ISLANDER ☐2 BLACK ☐4 AM. INDIAN/ALASKAN NAT		LATINO Y☐ N☐
ADDRESS	APT#	CITY	STATE	ZIP CODE	DIST RES	NICKNAME	
SS#	OPERATOR'S LICENSE#	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)				

☐ INDIVIDUAL MATCHES FLASH INFO	FLASH INFORMATION
☐ INDIV. INVOLVED IN DISTURBANCE	TYPE OF DISTURBANCE
☐ OTHER REASON FOR STOP	DESCRIBE FULLY INCL SUSPECTED CRIME ARREST Y☐ N☐
INDIVIDUAL/VEHICLE FRISKED? Y☐ N☐	(IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)
INDIVIDUAL/VEHICLE SEARCHED? Y☐ N☐	(IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)
EVIDENCE/CONTRABAND RECOVERED? Y☐ N☐	(TYPE AND LOCATION RECOVERED)

OTHER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT GS/1769 PAGE 1 OF 1

MUST BE COMPLETED

GENERAL

YEAR	DIST OCC	D.C.#	SECT	DIST	VEH#	REPORT DATE	TYPE OF STOP	CODE
01	06	55971	A	06	GP2	10/10/01	☐ CURFEW ☐ VEHICLE ☒ PEDESTRIAN ☐ TRUANT	270

LOCATION OF OCCURENCE	APT#	INSIDE / OUTSIDE	TYPE	TIME OUT
Front & Spruce	—	☐ INSIDE ☒ OUTSIDE	S3	10:08 A ☐ P ☐

DATE / TIME OF OCCURENCE	DAY	DATE / TIME OF RELEASE OR ARREST	TIME IN
10/11/01 10:08 A ☐ P ☒	1	10/11/01 10:30 A ☐ P ☐	10:30 A ☐ P ☒

SEX	RACE	LATINO
M ☒ F ☐	☐ 1 WHITE ☐ 3 ASIAN/PACIFIC ISLANDER ☒ 2 BLACK ☐ 4 AM. INDIAN/ALASKAN NAT	Y ☐ N ☒

APT#	CITY	STATE	ZIP CODE	DIST RES	NICKNAME
—	PHILA	PA	19147	1	NONE

SS#	OPERATOR'S LICENSE #	STATE	HEIGHT	WEIGHT	BUILD	EYE COLOR	HAIR COLOR
UNK	N/A	—	6FT 1	145 lbs	Thin	Brown	Blk

FACIAL HAIR	COMPLEXION	ACCENT	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)
N/A	Med	N/A	Grey Jacket Blue Jeans

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☒ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME: ABV male + other Males were observed acting Suspicious inside the Vietnam Memorial, upon Police invest. No Damage or Vandalism done to the Memorial, Males sent Home. ARREST Y ☐ N ☐

☐ VICTIM ☐ WITNS	NAME	SEX M ☐ F ☐	AGE	DOB	POSITIVE ID Y ☐ N ☐
				1/1	

ADDRESS	APT#	CITY	STATE	ZIP CODE	PHONE (HOME)	PHONE (WORK)
					( )	( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☐ VEHICLE IN VIOLATION OF MVC — CODE SECTION — REASON FOR STOP — TC ISSUED? Y ☐ N ☐

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME

☐ OTHER — DESCRIBE FULLY — ARREST Y ☐ N ☒

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR	PLATE#

VIN	DISTINGUISHING CHAR

REGISTERED OWNERS NAME (LAST,FIRST)	ADDRESS (NUMBER, STREET)	CITY	STATE	ZIP CODE

MISC. SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

RE		PAYROLL	BADGE	DIST/UNIT	
				65C	

	PAYROLL	DIST/UNIT	REFERRAL DATE	GEN #
			/ /	

b6 b7C b7D

b6
b7C
b7D

PEDESTRIAN / PASSENGER #2

N		SEX M☑ F☐	AGE	DOB	RACE ☐1 WHITE ☐3 ASIAN/PACIFIC ISLANDER ☑2 BLACK ☐4 AM. INDIAN/ALASKAN NAT			LATINO Y☐ N☑
ADDRESS		APT# —	CITY PHILA		STATE PA	ZIP CODE 19147	DIST RES /	NICKNAME —
SS# UNK	OPERATOR'S LICENSE# —		STATE —	HEIGHT 5'7	WEIGHT 140	BUILD SLIM	EYE COLOR BRO	HAIR COLOR BLK
FACIAL HAIR BEARD	COMPLEXION DARK	ACCENT —	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC) BLK JKT, KHAKI PANTS					

☐ INDIVIDUAL MATCHES FLASH INFO	FLASH INFORMATION
☐ INDIV. INVOLVED IN DISTURBANCE	TYPE OF DISTURBANCE
☑ OTHER REASON FOR STOP	DESCRIBE FULLY INCL SUSPECTED CRIME ABOVE MALE ACTING SUSP. ~~ROB~~ AT VIETNAM MEM. - NO DAMAGE Sent ARREST Y☐ N☑
INDIVIDUAL/VEHICLE FRISKED ? Y☐ N☑	(IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?) Home For "Curfew"
INDIVIDUAL/VEHICLE SEARCHED ? Y☐ N☑	(IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)
EVIDENCE/CONTRABAND RECOVERED ? Y☐ N☑	(TYPE AND LOCATION RECOVERED)

PEDESTRIAN / PASSENGER #3

—		SEX M☑ F☐	AGE	DOB	RACE ☑1 WHITE ☐3 ASIAN/PACIFIC ISLANDER ☐2 BLACK ☐4 AM. INDIAN/ALASKAN NAT			LATINO Y☐ N☑
—		APT# —	CITY PHILA		STATE PA	ZIP CODE 19147	DIST RES /	NICKNAME —
SS# UNK	OPERATOR'S LICENSE# UNK		STATE PA	HEIGHT 5'7	WEIGHT 130	BUILD SLIM	EYE COLOR BLUE	HAIR COLOR BLND
FACIAL HAIR —	COMPLEXION LIGHT	ACCENT —	FURTHER DESCRIPTION (SCARS, CLOTHING, ETC) WHITE STRAT SHORT HAIR					

☐ INDIVIDUAL MATCHES FLASH INFO	FLASH INFORMATION
☐ INDIV. INVOLVED IN DISTURBANCE	TYPE OF DISTURBANCE
☑ OTHER REASON FOR STOP	DESCRIBE FULLY INCL SUSPECTED CRIME ABOVE MALE ACTING SUSP AT VIETNAM MEM. NO DAMAGE Sent Home For ARREST Y☐ N☑
INDIVIDUAL/VEHICLE FRISKED ? Y☐ N☑	(IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?) "Curfew"
INDIVIDUAL/VEHICLE SEARCHED ? Y☐ N☑	(IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)
EVIDENCE/CONTRABAND RECOVERED ? Y☐ N☑	(TYPE AND LOCATION RECOVERED)

OTHER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT G 5/17/99 PAGE ___ OF ___

MUST BE COMPLETED

GENERAL

YEAR	DIST OCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	CODE
01	6	055975	N	6	10	10/1/101	☐ CURFEW ☒ VEHICLE ☐ TRUANT ☐ PEDESTRIAN	2702

LOCATION OF OCCURENCE: 401 N. BROAD — APT # — ☐ INSIDE ☒ OUTSIDE — TYPE: 53 — TIME OUT: 10:50 A ☐ P ☒

DATE / TIME OF OCCURENCE: 10/1/101 10:50 A ☐ P ☒ — DAY: 1 — DATE / TIME OF RELEASE OR ARREST: 10/1/101 11:05 A ☐ P ☒ — TIME IN: 11:05 A ☐ P ☒

NAME OF PEDESTRIAN / DRIVER — SEX M ☒ F ☐ — DOB — RACE ☒ 1 WHITE ☐ 2 BLACK ☐ 3 ASIAN/PACIFIC ISLANDER ☐ 4 AM. INDIAN/ALASKAN NAT — LATINO Y ☐ N ☒

ADDRESS — APT # — CITY: Drexel Hill — STATE: PA — ZIP CODE: 19026 — DIST RES: 10.0 — NICKNAME

OPERATOR'S LICENSE # — STATE: PA — HEIGHT: 6'0 — WEIGHT: APX 250 — BUILD: MED — EYE COLOR: HAZ — HAIR COLOR: BLK

FACIAL HAIR: MUSTACHE — COMPLEXION: LT — ACCENT: — FURTHER DESCRIPTION (SCARS, CLOTHING, ETC)

b6 b7C b7D

PED STOP

☐ INDIVIDUAL MATCHES FLASH INFO — FLASH INFORMATION

☐ INDIV. INVOLVED IN DISTURBANCE — TYPE OF DISTURBANCE

☐ OTHER REASON FOR STOP — DESCRIBE FULLY INCL SUSPECTED CRIME — ARREST Y ☐ N ☒

☐ VICTIM ☐ WITNS — NAME — SEX M ☐ F ☐ — AGE — DOB / / — POSITIVE ID Y ☐ N ☐

ADDRESS — APT # — CITY — STATE — ZIP CODE — PHONE (HOME) ( ) — PHONE (WORK) ( )

VEHICLE STOP

☐ VEHICLE MATCHES FLASH INFO — FLASH INFORMATION

☒ VEHICLE IN VIOLATION OF MVC — CODE SECTION: 3714 — REASON FOR STOP: Careless Driving — Sudden U-Turn in the Middle of BRD ST. White on Cell Phone Nearly — TC ISSUED? Y ☒ N ☐

☐ VEHICLE INVOLVED IN CRIMINAL ACTIVITY — DESCRIBE FULLY INCL SUSPECTED CRIME: Causing Chain Reaction Acc.

☐ OTHER — DESCRIBE FULLY — ARREST Y ☐ N ☒

YEAR	MAKE	MODEL	TYPE	COLOR	STATE	M/YR EXPR
91	Toyo	Camry	SDN	GRAY	PA	02

REGIS — DISTINGUISHING CHAR: Dirty Interior — ADDRESS (NUMBER, STREET): Same Address — CITY — STATE — ZIP CODE

b6 b7C b7D

SEARCH/SEIZURE

INDIVIDUAL/VEHICLE FRISKED ? Y ☐ N ☒ — (IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)

INDIVIDUAL/VEHICLE SEARCHED ? Y ☐ N ☒ — (IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)

EVIDENCE/CONTRABAND RECOVERED ? Y ☐ N ☒ — (TYPE AND LOCATION RECOVERED)

MISC.

REPORT P — PAYROLL — BADGE — DIST/UNIT: 6

REVIEWED — PAYROLL — DIST/UNIT: 6 90 — REFERRAL DATE: / / — GEN #

b6 b7C b7D

301 S	9-28-01 10:10P		F	622 B	392950
302 S	9-29-01 200A		M	W	1409 3304
303	4:30A		M	723 B	1316M1 3925M2 3928M2 3921F3
304	9-28-01 A 555pm S 1005am 9/29		m	B (2632)	5124M1
305	9-28-01 a.12:30pm S.11:30 am		m	W 2101	VC3731M2
306	9-29-01 4PM		M	B (611)	2502F 6108M1 9017M1 6106F3
307	9-29-01 5:30		F	B (632)	3929S0
308	9-29-01 8 30 PM		A	B (622)	3929S0
309	9-30-01 2:30A		M	641 W	3921M3 3925M3
X	2:45AM		M 18106	2101 W	V3731M
310	9 30 01 2:20PM		M	B (2648)	5124F3
311	9/30/01 7PM		M	D 2403	6587M3
312	9/30/01 7PM		M	2403 B	5502M3 750580

b6
b7C
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

6th District

9-29-10-7-01

002	A: 10:00 AM S: 2:00 PM				
003 A S	10-1-01 11:20 AM 4:40 PM				
004	10-1-01 6:15 PM				
005	10-1-01 10:15 PM				
006	10-1-01 10.15 PM				
007	10-1-01 10:17 PM				
008	10-1-01 10:17 PM				
009	10-2-01 1:10 AM				
010	10-2-01 8:50 AM				
011	10-2-01 8:58 AM				
012	10-2-01 A 12:00 PM S 1:50 PM				
013 A S	10-2-01 3:30 PM 4:30 PM				
14	10-02-01 A- 5:00 PM S- 8:00 PM				
15	10-02-01 A- 5:30 PM S- 8:04 PM				

M CR	B 411	2701 M2 2706 FM 6106 FI 2702 FI 6108 MI
M	B (730)	2701 M2 3925 F3 2702 FI 3928 M2 2705 M2
M D	W	907 MI 3921 F3 3922 F3 3925 F3 3928 M2 4107 F2 4105 M2 4114 M2
M	1827 B	N1316 M
M	1827 B	N1316 M
B	1827 F	N1316 M
M	1807 B	N1316 M N1330 M
M	2632 B	5124 M2
M	H	3731 M2
M	B	(1507 50.) C.O 820-2
M	B VCR 355	2701 M2 3921 MI 2705 M2 3925 MI 3701 F3
M	B 532	3502 FI 3925-43 3503 F2 3304 SQ 3921 M3 907 MI
F	B (632)	39295Q
F	B (612)	3929 M1

DISTRICT

REGISTER OF ARRESTS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-30-2013 BY NSICG/F76M45K62

ARREST NO.	DATE AND TIME	NAME AND ADDRESS	AGE	SEX	RACE	CHARGE/S
						b6 b7C b7D
001	10-1-01 1:50 2:15			M	B	5507
002	10-1-01 A: 10:00 AM S: 2:00 PM			M CR	B 411	907M1 2705M2 2701M2 2706M1 6106F1 2702F1 6108M1
003 A S	10-1-01 11:20 AM 4:40 PM			M	B (730) (730)	2701M2 3925 2702F1 3928M1 2705M2
004	10-1-01 6:15 PM			M	W	907M1 3921F3 3922F3 3925F3 3928M2 4107F3 4105M2 4114M2
005	10-1-01 10:15 PM			M	1827 B	N1316M
006	10-1-01 10:15 PM			M	1827 B	N1316M
007	10-1-01 10:17 PM			B	1827 F	N1316M
008	10-1-01 10:17 PM			M	1827 B	N1316M N1330M
009	10-2-01 1:10 AM			M	2632 B	5124M2
010	10-2-01 4:50 AM			01 M	H	3731 M2
011	10-2-01 8:58 AM			M	B	(1507 50.) CO 820-2
012	10-2-01 A 12:00 PM S 1:50 PM			M	B VCR 355	2701 M2 3921 M1 2705 M2 3925 M1 3701 F3
013 A S	10-2-01 3:30 AM 4:30 PM			M	B 532	3502F1 3925F3 3503F2 3304S4 3921F3 907M1

	S-10:15 PM			(395)	2706 M1 39
19	10-2-01 10:35pm		M	(1008) B	3981F3 4101F3 3983F3 4105M1 3985F3 4114M2 90
20	10:35PM 10-2-01	1507	M	B	CR820-2
21	10-2-01 A - 9:10PM S - 12:40 AM		M	B	1827 N1316M
22	10-2-01 A - 9:30PM S - 12:40AM		M	B	1827 N1316M.
23	10-2-01 A 10:35PM S 12:40AM		M	B	1807 N1330F N1316M
24	10-2-01 A - 9:55PM S - 12:40AM		M	B	1827 N1316M
25	10-2-01 A - 10:40PM S - 12:40AM		M	B	1807 N1330F N1316M
26	10-3-01 A 12:22AM S 12:50AM		M	B	5507 (50) 2403
27	1:50AM 10-3-01	04	M	B	3121F1 2706M1 3123F1 2902M1 3124F2 2903M2
28	10-3-01 4:15AM		M	(1411) W	907M1 3304M3
29	10-3-01 4:16AM		M	(1411) W	907M1 3304M3
30	A- 10-2-01 A- 6:55PM S- 6:50PM		M	B (2645)	5121F3

10-3-01

b6
b7C
b7D

16	A S	10-2-01 4:20PM 9:27PM
17	A S	10-2-01 4:20PM 9:27PM
18		10-2-01 A-5:54PM S-10:15PM
19		10-2-01 10:35pm
20		10:35PM 10-2-01
21		10-2-01 A-9:10PM S-12:40AM
22		10-2-01 A-9:30PM S-12:40AM
23		10-2-01 A 10:35PM S 12:40AM
24		10-2-01 A-9:55PM S-12:40AM
25		10-2-01 A-10:40PM S-12:40AM
26		10-3-01 A 12:22AM S 12:50AM
27		1:50AM 10-3-01
28		10-3-01 4:15AM
29		10-3-01 4:16AM
30	A-	10-2-01 A-(:55

F	B H 632	3929SΦ
F	B H 632	3929SΦ
F	B (395)	3921F3 3701F1 2706M1 3925F
M	B (1008)	3981F3 4101F3 3923F3 4105M1 3925F3 4114M2 905
507 M	B	2820-2
m	B	1827 N1316M
m	B	1827 N1316M
m	B	1807 N1330F N1316M
m	B	1827 N1316M
m	B	1807 N1330F N1316M
M	B	5507(5Φ) 2403
4 M	B	3121F1 2706M1 3123F1 2902M1 3124F2 2903M2
M	(1411) W	907M1 3304M3
M	(1411) W	907M1 3304M3
		5121F3

b6
b7C
b7D

34	A 4:00 PM S 6:10 PM			H 622	
35	10-3-01 A 4:05 PM S 6:17 PM		M	B 612	392-41
36	10-3-01 A- 430p S- 630p		M	B 2605	10-205-CC
37	10-3-01 7:10PM		M	B 414	907M1 2702F 2502F1 2705M 2701M2
38	10-3-01 11:00pm		M	(602) B	2701m2 3704m2 2702F1 2705m2
39	10-3-01 11:07pm		F	(602) W	5902 A1 A2 M3 902 m3
40 S	10-4-01 2:15A		F	417 W	907M1 2705M 2701M2 2702F1
41	5:30A		F	801 B	2701M2 3X 2702F1 2X 2705M2 2X
42	10-4-01 S: 620 AM		W (2101)	M	V3731m
43	A 9-27-01 A 705 PM S 20 PM 104		M	W (801)	CC2701M3 CC2902F2
44	10-04-01		M	B (1001)	907M1 4101F2 3921M2 3922F3
45	↓	↓	↓	↓	↓

b6
b7C
b7D

31	10-2-01 A 11⁰⁰ PM S 1¹⁵ PM 10-3	m	B (2632)	CC5124M	
32	10-3-01 3:15PM	M	(417) A	2702F1 2902M1 2701M2 2705M2 2903M2 2706M1 4952F2	
33	10-3-01 A: 1:30 PM S-3:54PM	F	W (612)	3929M1	
34 A S	10-3-01 4:00 PM 6:10 PM	M	W H 622	3929S$	
35 A S	10-3-01 4:05 PM 6:17 PM	M	B 612	3929M1	
36	10-3-01 A- 4³⁰P S- 6³⁰P	M	B 2605	10-205-CC	
37	10-3-01 7:10PM	M	B 414	907M1 2702F 2502F1 2705M2 2701M2	
38	10-3-01 11:00PM	M	(802) B	2701M2 3704M2 2702F1 2705M2	
39	10-3-01 11:07PM	F	(1602) W	5902 A1 A2 902M3	
40 S	10-4-01 2:15A	F	417 W	907M1 2705M2 2701M2 2702F1	
41	5:30A	F	801 B	2701M2 3X 2702F1 2X 2705M2 2X	
42	10-4-01 S: 6:20 AM	W (2101)	M	V3731M	
43	A 9-27-01 A 7⁰⁵ PM S 2⁰⁰ PM 10-4	M	W (801)	CC2701M3 CC2902F2	
44	10-04-01	M	B (1001)	907M1 4101F2 3921M2 3922F3	

b6
b7C
b7D

46	10-4 7 PM	M	B (2648)	5121 F-3	
47	10-4-01 7 05 PM	F	B (2605)	3929 M1	
48	10-4-01 7 10	M	B (2103)	4105M2	
49 AS	10-4-01 7:21 PM 9:30 PM	M	B 2605	10-604-2B	
50	10-4-01 10:30P	M	2614 W	350350	
51	10-4-01 10:30P	M	2614 W	350350	
52	10-4-01 11:45P	M	1897 W	5124M 1316M 1330P	
53	10-4-01 11:45PP	M	622 B	392950	
54	10-5-01 12:30AM	M	1409 B	[illegible]	
55	10-5-01 100A-A 130A-S	M	2403 B	5507 50	
56	100A-A 130A-S 10-5-01	M	2403 B	5507 50	
57	10-5-01 100A-A 130A-S	M	2403 B	5507 50	
58 AS	10-5-01 12:52 AM 2:00 AM	M	2605 B	10-604-2B	
59	10-5 3:00AM	M	2101 B	2705M V373M 2701M	
	10-5				

47	7 05 PM				(2605)	4/11
48	10-4-01 7 10		M	B (1103)	4105 M	
49 A S	10-4-01 7:21 PM 9:30 PM		M	B 2605	10-604-2B	
50	10-4-01 10:30P		M	2614 W	350350	
51	10-4-01 10:30P		M	2614 W	350350	
52	10-4-01 11:45P		M	1897 W	5124 M 1316 M 1330 P	
53	10-4-01 11:45PP		M	622 B	39295P	
54	10-5-01 12:30AM		M	1409 B	330 SP 5507 SP	
55	10-5-01 100 D - A 130 D S		M	2403 B	5507 SP	
56	100 D - A 130 D - S 10-5-01		M	2403 B	5507 SP	
57	10-5-01 100 D - A 130 D - S		M	2403 B	5507 SP	
58 A S	10-5-01 1252 AM 2:00 AM		M	2605 B	10-604 2B	
59	10-5 3:00 AM		M	2101 B	2705 M V373 M 2701 M	
60	10-5 S-432 A A-335 A		M	1105	4101 SP	

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b7D

b6
b7C
b7D

61	10-5 A-335A S-430A	M	107 W	4101 SC
62	10-5-01 A-5:12PM S-5:30PM	m	2403 B	5507 S
63	10-5-01 A-5:10PM S-5:30PM	m	2403 B	5507 S
64	10-5-01 A-2:45PM S-3:35PM	m	W (2614)	3503 (6) 2.
65	10-5-01 5:30P	M	B (305)	2701M2 3921 2705M2 3925 3701F1 49JJ.
66	10-5-01 A 420 S- 615	F	B 622	392950
67	10-05-01 9:10PM	M	B (619)	3921F3 5701 3922F3 4952F3
68	10-5-01 940P	M	(612) A	3925M1 3921M1 3925M2
69	10-6-01 12.50A	m	1804 W	7303 M3
70	10-6-01 12.50A	m	1804 W	7303 M3
71	10-6-01 12:52A	m	1804 W	7303 M3
72	10-6-01 12.52A	m	1804 W	7303 M3
73	10-06-01 (A) 2:20AM (S) 3:00AM	M	(2404) B	5503 PCC 5505 PCC
74	4:00AM	m	639 B	3921M3
	10/5/01			300

	5:53 0pm				
63	10-5-01 A-5:10pm S-5:39pm				
64	10-5-01 A-2:45pm S-3:35pm				
65	10-5-01 5:30P				
66	10-5-01 A 4:20 S- 6:15				
67	10-05-01 9:10PM				
68	10-5-01 9:40P				
69	10-6-01 12:50A				
70	10-6-01 12:50A				
71	10-6-01 12:52A				
72	10-6-01 12:52A				
73	10-06-01 (A) 2:20AM (S) 3:00AM				
74	4:00AM				
	10/5/01 10:38 PM				

					b6 b7C b7D
m	2403 B	5507-			
m	W (2614)	3503(6)			
M	B (305)	2701M2 3921 2705M2 3922 3701F1 4951			
F	B 622	392950			
M	B (619)	3921F3 510 3922F3 4952F3			
M	(612) A	3925M1 3921M1 3925M2			
m	1824 W	7303M3			
m	1894 W	7303M3			
m	1804 W	7303M3			
m	1894 W	7303M3			
M	(2404) B	5503PCC 5505PCC			
m	634 B	3921M3			
m	B	300 2701 M2 2702 F1 2705 M2 2701 M1	3701F 3921V 3925		

CC1108 M1
CS13A16 M1 CS13A3

75	10-6-01 A: 3:30 A S: 6:00				b6 b7C b7D
76	10-6-01 A 5:05 am S 7:05 am		M	H	3921 MI 3925MI 907 MI 3934MI
77	10-6-01 A - 4:10 PM S. 6:20 PM			(USR 628)	
78	10-06-01 6:15		m	B (414)	907MI 2705M2 2701M2 2706MI 2702 FD
79	10.06-01 6:15		M	B	10-612 SA (1907)
80	10-07-01 12:15 AM		F	B (622)	3929 80 907 MI
81	10-7-01 2:30 AM		F	B (622)	392980 907MI
82	10-7-01 A - 3:34 AM S - 4:02 AM			612 B	3929MI
83	10-7-01 A 2:57 A S 4:55 A		m	2101 W	5505 SO
84	10-7-01 A 12:45 PM S 2:00 pm		M	W	5503 (50) 2404
85	10-7-01 3:30 P			210	
86	10-7-01 A - 1:38 P S - 8:00		M	B	V3731M
87	10-7-01 A - 6:32 PM S 9 PM		F	W	550550
88	10-7-01 S 9:00 P A 6:32 P			(2301)	
	10-7-01		F	W (801)	2701 M2 2702 M2 2705 M2
			M	B 622	392550 392950
			m	W	10-604-2B
			M	W (2605)	10 604 2B
			M	W	10604 2B

10	S 7:05 AM			
77	10-6-01 A - 4:10 PM S. 6:20 PM			
78	10-06-01 6:15			
79	10.06-01 6:15			
80	10-07-01 12:15 AM			
81	10-7-01 2:30 AM			
82	10-7-01 A - 3:34 AM S - 4:02 AM			
83	10-7-01 A 2:57 A S 4:55 A			
84	10-7-01 A 12:45 PM S 2:00 PM			
85	10-7-01 3:30 P			
86	10-7-01 A - 1:38 P S - 8:00			
87	10-7-01 A - 6:32 PM S 9 PM			
88	10-7-01 S 9:00 P A 6:32 P			
89	10-7-01 A 6:32 P S 9:00 P			

		2701M2 2704M2 b7C 2702F2 b7D
	(414)	
M	B	10-612 SA
		(1907)
F	B	3929SO
	(622)	907M1
F	B	3929SO
	(622)	907M1
	612	3929M1
M	B	
	2401	5503SO
M	W	
M	W	5503 (50) 2404
	2101	
M	B	V373IM
F	W	5505SO
	(2301)	
F	W	2701M2
	(801)	2702F2
		2705M2
		3925SO
M	B	3929SO
	622	
M	W	10-604-2B
M	W	10604 2B
	(2605)	
M	W	10604 2B
	2605	

90	10-8-01 A 4:01 PM S 1:05 AM				
91	10-8-01 A 4:01 PM S 1:05 AM				
92	10-8-01 A 5:35 PM S 1:10 AM				
93	10-8-01 4:15AM				
94	10-8-01 5:55AM				
95	10-8-01 11:36				
96	10-8-01 A - 11:58 AM S - 3:10 PM				
97	10-8-01 A - 4:20 PM S - 6:40 PM				
98	10-8-01 5:35AM				
99	10-9-01 A 12:05 PM S 1:57 PM				
100	10-9-01 A 1:00 PM S 3:00 PM				
101	10-9-01 A 2:10 S 5:55				
102	10-9-01 A: S: 6:05 pm				
103	1:27-8- 10-10-01				
	10-10-01				

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b7D

		UCR 612
M	W	3929 (m1) 903 (m2)
		612 UCR
F	W	3929 (m1) 903 (m2)
		UCR 415
F	B	907 (m1) 2702F 2701 (m2) 2705 M
	(414)	2701 m2
M	B	2702F1 2705 m2
	(616)	3921 m1
M	B	3925 m1
M	B	3502F1 3503F2 3921 M3 3925 M3
(532)		3904 SM
		1330F
M	B	1316 M
(1817)		
		3929 SD
M	H	
(632)		
	(3305)	6114 M1
H	M	
B	B	3929 S
	UCR	
	632	
		3929 (m1)
M	W	
	(622)	
F	B	3929 SD
UCR	612	
		3929 M1
F	B	
(622)		
		907 M1 2705 M2
M	B	2701 M2
		2702F1
	(316)	907 M1 2705 M2

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208

DISTRICT

REGISTER OF ARRESTS 9th Dist

ARREST NO.	DATE AND TIME	NAME AND ADDRESS	AGE	SEX	RACE	CHARb6 b7C b7D
209	9-28-01 9:00am 10:05am			M	W	2701 M1 (5504 M3 6114 M
210	9-28-01 1:00 pm 1:50 pm			M	B	2701 M-2 392 2705 M-2 3701 F-1 35 3921 M-1
211	9-28-01 4:00 PM 7:55 PM			M	B	CC 907 M1 (110 CC 3921 F3 CC 392 F3
212	9/28/01 A: 10:00 PM S: 11:55 PM			M	B	3304 S4 3502 F1 (40k 3503 F2 532 3921 M3
213	092901 A: 5:00 A S: 11:00 A			M	B	2648 5124 F-3
214	9-29-01 A: 12:25 pm S: 3:05 pm			M	B	3923 M-1 4114 3925 M-1 4101 F2 4105 M-2 (1000
215	9-29-01 A: 8:26 pm S: 11:55 pm			M	W	3929 5.0
216	9-24-01 A: 11 00 PM S: 130 AM			M	B	3921 M-3 634
217	9-30-01 A: 3:20 AM S: 6:40 AM			M	W	(305) 3701 F2, 3921 M1 - 2701 M2, 2702 F2, - 2705 M2, 903 F2

9-29-10-7 2001

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"209

DISTRICT

REGISTER OF ARRESTS

ARREST NO.		DATE AND TIME	NAME AND ADDRESS	AGE	SEX	RACE	
001	A	10-1-01 1130			M	B	b6 b7C 39 b7D 3925 3928
	S	1145					
002	A	10-01-01 9:36			M	B	2201 + 2706 1 3201 F
	S	1:35					
003	A	10-2-01 2:16A.M.			M	W	VC3
	S	4:20AM					(D10
004	A	10-2-01 5:54A		23	64		39:
	S	7 50A					392
005	A	10-2-01 3 20 AM			B	M	51 C
	S	9 30 AM					C
006	A	11:30 am			M	B	207 M 2707 M 2705 M 2706 M
	S	12:15 pm					
007	A	10-2-01 2:12 PM			F	B	PLCA
	S	6:15 PM					
008	A	10-2-01 2:12 PM			M	B	PLCA Liquor
	S	6:19PM					
009	A	10-2001 630pm			M	B	3929 5104
	S	1155 pm					
10	A	10-3-01 12:10A			M	B	(300) CC 3707 CC 3921
	S	1:30pm					
11	A	10-3-01 425P			F	B	39 G
	S	550P					
12	A	10-3 01			M	B	2702F.

	003	A	10-2-01 8:16AM			
		S	4:20AM			
1	004	A	10-2-01 5:54A	M	W	(2)101 Us TPA
		S	7 50A			3921-F
	005	A	10-2-01 3 20 AM	M	B	3925-F 5124.
		S	9 30 AM	B	M	(264
	006	A	11:30 am	m	B	907 M-1 2707 M-2 2705 M-2
		S	12:15 pm			2706 M-1 (
	007	A	10-2-01 2:12 PM	F	B	PLCA 4c
		S	6:15 PM			
1	008	A	10-2-01 2:12 PM	M	B	PLCA 4A Higher Law
		S	6:19PM			
1	009	A	10-2001 630 pm	m	B	3929 5104
		S	1155 pm			
1	10		10-3-01 A 12:10A			(300) C
			S 1:30 p.m	M	B	CC 3707 F, CC 3921 M
	11	A	10-3-01 425P	F	B	392, 63
		S	550P			
	12	A	10-3-01 5:13 AM	M	B	2702 F1 2701 M2
		S	6:00 PM			907 M1 (i
	13	A	10-3-01 300 PM	M	B	(2632) 5124
		S	700 PM			
1	14	A	10-3-01 837 PM	M	B	13A 16
		S	1245 AM			13A 3
1	15	A	10-3-01 837 AM	M	B	13A 16
		S	1245 AM			

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REGISTER OF ARRESTS

DISTRICT

ARREST NO.		DATE AND TIME	NAME AND ADDRESS	AGE	SEX	RACE	CHARGE/S
16	A S	10-3-01 11:45 PM 12:55 AM			M	B	3929 S (622)
17	A S	10-3-01 8:50 PM 2:20 AM			M	M	CC 3921 F-3 CC 3925 F3 634 CC 3934 M-1
18	A S	10-3-01 8:18 PM 2:48 AM			F	B	(1406) 3304 F3 907 M1 2705 M2
19	A S	10-4-01 3:30 AM 6:00 AM			M	B	V3731M 2101 (LCK) (3123)
20	A S	10-4-01 5:20 AM 6:05			M	W	JC 9134
21		~~10-4-01~~ ~~4:45 AM~~ ~~7:00 AM~~			M	B	~~2615 S~~ ~~10-30-3~~
22	A S	10-4-01 7:02am 8:00am			M	B	(2404) 5503 SO
23	A S	10-4-01 10:45 A 10:50 A			A	A	5503 SO (2404)
24	A S	~~10-3~~-01 5200M 10-4-01			B	M	5503 SO.
25	A S	10-4-01 12:30 pm 1:35 pm			M	B	3304 S 3925 M-1 3502 F-1 3503 F-2 (511) 3921 M-1
26	A S	~~9-28~~-01 950 AM 10-4-01 15			M	W	CC3921 M3. 3925 M3
27	A S	10-4-01 12:35 P 2:00 P			F	B	cc 5503 (2404)
		10-4-01					

b6
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b7D

		10 M. 0 PM S 2 AM			F S	UT 907 27
19	A S	10-4-01 3:30 A.M. 6:00 AM			M B	V3 3101
20	A S	10-4-01 5 30 AM 6 05			M W	(312 JC
21		~~10-4-01~~ ~~4:45 AM~~ ~~7:10 AM~~			M B	~~3L1~~ ~~10-~~
22	A S	10-4-01 7:02am 8:00am			M B	Q 5
23	A S	10-4-01 10 A 10 50 A			B M	550 (2
24	A S	~~10-26-01~~ 10-4-01 5200M 10-4-01			B M	550
25	A S	10-4-01 12:30 pm 1:35 pm			M B	3364 S 3502 F. 3503 F. 3921 M
26	A S	~~9-28-01~~ 950 AM 10-4-01 15			M W	CC39 39
27	A S	10-4-01 12:35 P. 2:00 P			F B	CC550 (24
28	A S	10-4-01 1135 AM 230 PM			M B	270 ~~230~~
29	A S	10-4-01 450 AM 256 PM			M B	UCR-8 2701 M2, 2704 AM
30	A S	10-4-01 1400 Hrs 0445 Hrs			M B	CC512 ESCA (2635

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211

DISTRICT

REGISTER OF ARRESTS

ARREST NO.		DATE AND TIME	NAME AND ADDRESS	AGE	SEX	RACE	CHARG
31	A	10-4-01 6:38 PM			M	W	(622) 3929 (
	S	10:31 PM					
32	A	10-4-01 8:47 PM			M	B	3925 (720
	S	1:00 AM					3921 M3
33	A	10-4-01 8:47 PM			M	B	(720
	S	1:00 AM					
34	A	10-4-01 8:47 PM			M	W	3925 F3 (620
	S	1:05					
35	A	10-4-01 8:47 PM			M	W	3921 M3
	S	1:05 AM					
36		10-5-01 A. 3:00 A			M	B	3701 F3 2701 M2 3921 M3 3925 M3 (2632)
		S. 5:30 A					
37	A	10-5-01 1 20			B	M	5583 0724
	S	125					
38	A	10-5-01 12:40 p			M	W	3929S (
	S	3:00 p					
39	A	10-5-01			M	W	(1409) 5583SP
	S	4:20 pm 5:45 pm					
40	A	10-5-01					840222
	S	315 pm 905 pm			M	B	BA16 K1
41	D	10-5-01			M	W	6300 CC 2656
	A	10 00 pm					
	S	10 30 pm					
42	D	10-05-01					2656
	A	10					

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10-5-01
37 A 1:20
S 1:25

10-5-01
1 35 A 12:40p
S 3:00p

10-5-01
1 46 A 9:50am
S 9:55am

10-5-01
41 A 10:00am
S 10:30am

10-05-01
42 A 10:00am
S 10:30am

10-6-01
43 A: 12:35AM
S: 3:45AM

10-5-01
1 44 A 10:35A
S 5:25A

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REGISTER OF ARRESTS

DISTRICT

ARREST NO.	DATE AND TIME	NAME AND ADDRESS	AGE	SEX	RACE	CHARGE/S
# 45	10-6-01 A 12 40 AM S 8 00 AM			W	M	3701-F1 b6 3921-F3 b7C 3925-F3 b7D 3928-M2
# 46	10-6-01 A 12 40 AM S 8 00 AM			B	M	3701-F1 270-1 3921-F3 270 F 3925 F3 (388, 3928-M2
# 47	10-6-01 A 12 40 AM S 8 00 AM			B	M	3701 F1 270. 3921 F3 270 1 3925 F3 (38 3928 M2
#50	10-6-01 A 6:15PM S 1:35AM			W	M	(612) 3925 M3
#52	10-7-01 A ~~10:15~~ S 11:20			W	M	(2637) 5124 M1
# 51	10-07-01 A S			W	M	(2605) 10-6
#52	10-7-01 A S 10:35pm			B	M	3925 M-3 3929 S
#53	10-7-01 A 6:06 pm S 11:30 PM			B1	B	2701 M2 39 2705 M2 39 3701 F1
#54	10-7-01 A S: 8:24 PM			M	B1	(S) 13A19 182 CS 13A30 CS 13A31
54	10-8-01 A 1:26PM S 4:00pm			M	B	3928 M2 3925 F3
55	A 6:16PM S 7:30PM			M	B	(1907) 5 (415)
56	10-8-01 A 4:00pm S 7:45pm			F	B	907 M1 2 2701 M2 2702 F1 (3123)

49	A S	10-4-01 7:21 PM 9:30 PM
50		10-4-01 10:30P
51		10-4-01 10:30P
52		10-4-01 11:45P
53		10-4-01 11:45PP
54		10-5-01 12:30AM
55		10-5-01 100 A - A 130 A S
56		100 A - A 130 A - S 10-5-01
57		10-5-01 100 A - A 130 A - S
58	A S	10-5-01 1252 AM 2:00 AM
59		10-5 3:00AM

M		B	10-604-2B
		2605	
M		2614 W	350350
0802/			
M		2614 W	350350
M		1897 W	5124 M 1316 M 1330 P
M		622 B	390950
M		1409 B	330450 5507 50
M		2403 B	5507 50
M		2403 B	5507 50
M		2403 B	5507.50
M		2605 B	10-604-2B
M		2101 B /	2705M V373 M 2701M

b6
b7C
b7D

34	A 10-3-01 4:00 PM S 6:10 PM	M	W H 622	392754	
35	A 10-3-01 4:05 PM S 6:17 PM	M	B 612	3929M1	
36	10-3-01 A- 430p S- 630p	M	B 2605	10-205-CC	
37	10-3-01 710PM	M	B 414	907M1 2702F1 2502F1 2705M2 2701M2	
38	10-3-01 11:00pm	M	(602) B	2701m2 3704m2 2702F1 2705m2	
39	10-3-01 11:07pm	F	(1602) W	5902 A1 A2 M3 902 M3	
40	S 10-4-01 2:15A	F	417 W	907M1 2705M2 2701M2 2702F1	
41	5:30A	F	801 B	2701M2 3X 2702F1 2X 2705M2 2X	
42	10-4-01 S: 620 AM	W (1101)	M	V3731m	
43	A 9-27-01 A 705 PM S 920 PM 104	M	W (801)	CC2701M3 CC2902F2	
44	10-04-01	M	B (1001)	907M1 4101F2 3921M2 3922F3	

b6
b7C
b7D

TATTOO GH

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HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

[redacted] b7E

FF: ff

The following investigation was conducted on Wednesday, December 12, 2001 by Detective [redacted] of the Philadelphia Police Department (PHPD), assigned to Squad 5, FBI Philadelphia, regarding the explosive devices found inside the Greyhound Bus Depot, 1001 Filbert Street, Philadelphia, Pennsylvania. b6 b7C

Attached to this document are PHPD computer generated - arrest photograph of individuals that portray Military style Tattoos.

A search of Automated Case Support (ACS) was conducted of these individuals to ascertain any pass military experience, association with any anti government group and any cases involving incidents of arrests or contacts pertaining to the theft of or possession of military explosive materials. ACS proved negative results.

1
17

[redacted] b7E

-31

[redacted]

b6
b7C

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DATE 05-24-2013 BY NSICG/F76M45K62

b7E

FF: ff

GREYHOUND INVESTIGATION:

On Wednesday, November 28, 2001, Detective (PHPD) contacted Detective Maple Shade Police Department (MSPD), telephone numbe regarding background information pertaining to a individual by the name of date of birth (DOB) Philadelphia Identification Number (PIN) New Jersey. was arrested by the Philadelphia Police Department (PHPD), on September 29, 2001 the day that C-4 and Det-cord was placed inside a locker at the Greyhound depot, 1001 Filbert Street, Philadelphia. Initial investigation revealed that

b6 b7C b7D b7E

Detective advised that their records shown New Jersey. stated that the police records indicate that police were dispatched to the residence on four occasion. However, further review of these police actions shown that the complaints where 2 calls for service and 2 alarm calls. Nothing pertaining to DOB:

b6 b7C b7D

On Wednesday, November 28, 2001, Detective (PHPD), contacted New Jersey State Trooper (NJST) telephone numbe regarding information of any individuals in the State of New Jersey with arrests, pertaining to the theft of or possession of military equipment or explosive materials.

b6 b7C b7D

NJSP furnished the names of two individuals arrested in New Jersey for possession of large amount of firearms, ammunition and military type weapons.

b6 b7C b7D

1) white male, (DOB) FBI# NJSID (SSAN)

2) , white male, (DOB) FBI# (SSAN),

On Wednesday, December 12, 2001, Detective PHPD, contacted Trooper Pennsylvania State Police , Bureau of Criminal Investigation, 2201 Belmont Avenue, Philadelphia, Pennsylvania , telephone number regarding information of any individuals in the State of Pennsylvania with arrests, or involvement pertaining to theft of or possession of large amounts of firearms, ammunition and military type weapons.

b6 b7C b7D

Trp. advised that a search of the Pa State Police intelligence data base found that seven individuals have been identified that may possibly meet the aforementioned guidelines. Trp. provided the following information which is attached to and made a part of this document.

12/20/01

b7E

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HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/2001

[redacted] white male, date of birth (DOB) [redacted] social security account number (SSAN), [redacted] Philadelphia, Pennsylvania, (W) telephone number [redacted] was interviewed by Special Agent (SA) [redacted] and Special Agent [redacted] FBI Philadelphia. Also present at the interview was Detective [redacted] Philadelphia Police Department (PHPD), assigned to Squad five, FBI Philadelphia. b6 b7C b7D

[redacted] advised that he has been a bus driver for Greyhound Lines Inc., 1001 Filbert Street, Philadelphia, Pennsylvania for approximately [redacted] He normally works [redacted] days a week. [redacted] advised that it was his final trip for the night and the bus was somewhat empty (6-8 passengers). [redacted] further added that the only person he remembers on this bus trip [redacted] said that this [redacted] recalls [redacted] The male passenger switched his seat. [redacted] further added that other than the [redacted] he cannot recall anything else regarding this individual. b6 b7C b7D

In addition, [redacted] advised that he pulled into the Greyhound Bus Terminal in center city Philadelphia at approximately [redacted] advised that to the best of his recollection he believes that the passengers off his bus entered the terminal through the side doors that night because the main doors were locked. [redacted] further added that on several occasions he has noticed these main doors locked and said this usually occurs when the cleaning crew is working in the main terminal area. b6 b7C b7D

Additionally, [redacted] advised that he cannot recall assisting anyone with any baggage or suitcases into the belly of the bus on his departure from New York or his arrival in Philadelphia on September 29,2001. [redacted] further added that he b6 b7C b7D

Investigation on 11/16/2001 at Philadelphia

File # [redacted] Date dictated 11/20/2001 b6

by SA [redacted] SA [redacted] mm b7C b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

 b6 b7C b7D

does not recall anyone acting suspicious or out of the ordinary on September 29, 2001.

In conclusion, [redacted] said that part of his duties also consist of collecting the tickets of passengers as they enter the Greyhound bus, tallying them up, and then putting them in a envelope and forwarding the tickets to the main office in Dallas, Texas.

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/08/2002

[redacted], white male, date of birth (DOB) [redacted] social security account number (SSAN) [redacted] Pennsylvania [redacted] telephone [redacted] was interviewed at the United States Attorney's Office, 615 Chestnut Street, Philadelphia, Pennsylvania. Also present during this interview was Assistant United States Attorney (AUSA) [redacted] after being advised of the official identity of the interviewing agent, voluntarily provided the following information:

[redacted] advised that he believes a [redacted] whom he knows [redacted] Pennsylvania may have been involved with the C-4 that was left in the storage locker at the Greyhound Bus Terminal in Philadelphia. [redacted] for approximately [redacted] and [redacted] had [redacted] white female, [redacted] Philadelphia, Pennsylvania, date of birth (DOB) [redacted] telephone # [redacted] used to [redacted] was also [redacted] always believed [redacted] because [redacted] It was then, that [redacted] was [redacted] on [redacted] and [redacted] believes [redacted] Brooklyn, New York.

[redacted] used to reside at [redacted] Philadelphia, Pennsylvania [redacted] told [redacted] but [redacted] and [redacted] would [redacted] Philadelphia, Pennsylvania where [redacted] believes that [redacted] who is approximately [redacted] resides at [redacted]

[redacted] -34

Investigation on 02/05/2002 at Philadelphia, Pennsylvania

File # [redacted] Date dictated 02/08/2002

by SA [redacted]

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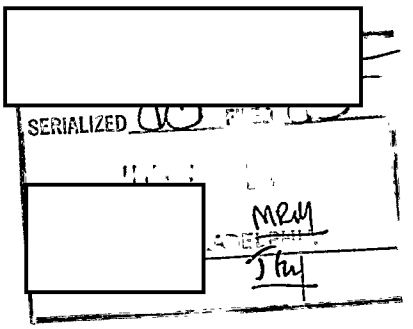
[redacted] b7E

Continuation of FD-302 of [redacted], On 02/05/2002, Page 2 b6 b7C b7D

[redacted] Philadelphia, Pennsylvania. Both [redacted] and [redacted] are [redacted] advised [redacted]

[redacted] advised [redacted] b6 b7C b7D

[redacted] told [redacted] advised [redacted] believes [redacted] C-$ left in the bus terminal [redacted] advised, however, [redacted] saw the news reports on television about the C-4 at the Greyhound station [redacted] believes [redacted] the C-4 at the station. [redacted] could not provide any additional information.



b7E

b6
b7C

BACK OF PAGE

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DATE 05-24-2013 BY NSICG/F76M45K62

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/23/2001

To: [redacted] **Attn:** [redacted] b7E
New York
Philadelphia

From: Memphis
Squad 5
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] :pdb

Case ID #: [redacted] (Pending) b7E

Title: [redacted]

Synopsis: To provide FBIHQ, New York, and Philadelphia with information for analysis regarding investigation at [redacted] b6 b7C Tennessee.

Reference: [redacted]

Enclosure(s): Enclosed for receiving offices are xerox copies of a bus ticket for Greyhound Lines, Inc. (GLI) which was previously submitted as an attachment to an FD-302 enclosed in the above referenced serial.

Details: In light of recent news reports concerning a large amount of explosives found in a locker at the bus station in Philadelphia, Pennsylvania, Memphis felt that information previously encountered may be of significance concerning the explosives in Philadelphia. During the interview of Investigator [redacted] Tennessee Police Department [redacted], on 09/21/2001, Memphis obtained an original GLI bus ticket that had been given to the [redacted] by the operators at the local bus station. The bus station personnel had contacted the [redacted] after an Arabic male, who was accompanied by a Caucasian female, entered the bus station on 09/10/2001, and attempted to get a refund for a bus ticket which he possessed. After the bus station employee advised the individual that no refund could be given, the Arabic male left the ticket on the counter and told the bus station employee to give it to someone who could use it. The bus station personnel did not see any vehicle in which the couple arrived or left. A review of the bus ticket showed that the ticket appeared to have been sold in Cleveland, Ohio on 08/20/2001. The ticket

b6 b7C

reflected an origination point of [redacted] Tennessee, with an intermediate destination of Philadelphia, Pennsylvania. The ticket reflected an itinerary that the bus from [redacted] was scheduled to arrive in Philadelphia at approximately 10:15pm on 09/10/2001. The itinerary further reflected that the next bus was scheduled to depart from Philadelphia on 09/11/2001, at 10:45pm, and arrive New York City at 12:55am on 09/12/2001. The ticket contained the name of only [redacted]. The ticket also reflected that it was only good for a one way trip. To date, Memphis has not been able to determine the identity of the individual who was in possession of the ticket on 09/10/2001. b6 b7C

Memphis is continuing investigation at [redacted] Tennessee in an attempt to identify the individual who was in possession of the ticket on 09/10/2001. The ticket has been sealed for evidenced and placed in a 1A envelope for any necessary future use.

To: [redacted] From: Memphis b7E
Re: [redacted], 10/23/2001

LEAD(s):

Set Lead 1: (Adm)

[redacted] b7E

AT WASHINGTON, DC

Read for information and analysis, then clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

Read for information and analysis, then clear.

Set Lead 3: (Adm)

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA

Read for information and analysis, then clear.

♦♦

FD-302 (Rev. 10-6-95)

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DATE 05-24-2013 BY NSICG/F76M45K62

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/01/2002

[redacted], date of birth, (DOB), [redacted] social security account number, (SSAN), [redacted] Alien registration number, (ARN), [redacted] residence [redacted] Philadelphia, Pennsylvania, [redacted] home telephone number [redacted] was interviewed at [redacted] by Detective [redacted] Philadelphia Police Department, (PHPD), assigned to Squad 5, FBI Philadelphia. Also present during the interview was [redacted], (DOB), [redacted]. [redacted] and [redacted] were advised of the official identity of the interviewing officer. Belqaid was interviewed regarding her knowledge of [redacted] then voluntarily provided the following information:

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[redacted] was shown a color photograph provided by the United States Immigration and Naturalization Service, (USINS), of and individual by the name of [redacted] (DOB) of [redacted] Upon viewing the photograph [redacted] advised that this is a photograph of an individual that she knows by the name of [redacted] said [redacted] added that [redacted] for [redacted] located in [redacted] Pennsylvania. [redacted] said that [redacted] for [redacted] added that [redacted] that [redacted]

b6
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b7D

Additionally, [redacted] advised that even though [redacted] they [redacted] said that the [redacted] said that [redacted] would [redacted] added that [redacted]

b6
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b7D

[redacted] further added that [redacted] said that [redacted] that the people [redacted]

b6
b7C
b7D

Investigation on 01/29/02 at Philadelphia

b7E

File # [redacted] -36 Date dictated 01/30/02

by [redacted] 77

b6
b7C

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b6
b7C
b7D

added that

Pennsylvania. further added that

In addition, advised that

It is perception that even though

feels that

Additionally, said that

Furthermore, advised that since

and

added

that

further stated that

Pennsylvania. said that

said that

said that

advised that

In conclusion, advised that

Philadelphia said that

[redacted] b7E

Continuation of FD-302 of [redacted], On 01/29/02, Page 3 b6 b7C b7D

[redacted] stated [redacted] further added that [redacted] said that [redacted] added that [redacted] and has no displeasure or animosity toward the United States.

FD-302 (Rev. 10-6-95)

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DATE 05-24-2013 BY NSICG/F76M45K62

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/04/2002

[redacted] date of birth, [redacted] employee of Amtrack, 30th and Market Street, Philadelphia, Pennsylvania, telephone number [redacted] was interviewed by Special Agent (SA) [redacted] FBI Philadelphia and Detective [redacted] Philadelphia Police Department (PHPD), assigned to Squad 5, FBI Philadelphia. [redacted] was advised of the official identities of the interviewing officers and the purpose of the interview. [redacted] then provided the following information: b6 b7C

[redacted] was shown an Amtrak [redacted], to ascertain the date/time and possibly the person registered on this claim check. [redacted] advised that he would be capable of finding out the date and time of the claim check was issued but would not be able to determine the person responsible for checking the bags in storage. [redacted] added that Amtrak does not require customers to provide proof of identity when storing baggage only. b6 b7C

[redacted] conducted a search of Amtrak records regarding [redacted] advised that [redacted] was issued on September 9, 2001 at 12:13 p.m. b6 b7C

[redacted] provided a copy of this claim check which is maintained in 1a envelope of this file.

Investigation on 01/31/2002 at Philadelphia

File # [redacted] - 39 Date dictated 02/04/2002

SA [redacted] JK

by [redacted] JK b6 b7C

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DATE 05-24-2013 BY NSICG/F76M45K62

DE

[redacted] b7E

FF: ff 99

GREYHOUND INVESTIGATION:
SUSPICIOUS DEVICES INVESTIGATION AT 1001 FILBERT ST.
10/19/2001

At present, Detective [redacted] Philadelphia Police Department (PHPD), Major Crimes Unit, assigned to task force with the FBI Philadelphia, is conducting a further investigation regarding the explosive material found inside a locker of the Greyhound terminal, 1001 Filbert Street, Philadelphia, Pennsylvania. Also assigned to this investigation is Special Agent (SA) [redacted] and Special Agent (SA) [redacted] FBI Philadelphia. b6 b7C b7D

1. Copies of the video tapes for 9/29/2001 from approximately 2:15 a.m. and 3:15 a.m. were reviewed by [redacted] Photos of subjects of good quality were duplicated and viewed by Greyhound employees and also shown to individuals who were passengers of Greyhound buses that arrived at Greyhound terminal in Philadelphia. on September 29, 2001. Currently there is no identification or information obtained from these photographs.

2. [redacted] pulled the car stops, pedestrian stops, and parking tickets issued on September 29, 2001 , for the 6th and 9th district. Investigation is continuing in attempt to obtain further background of these individuals. b6 b7C b7D

3. [redacted] also obtained information of all the individuals arrested for September 29, 2001 through October 19, 2001. Investigation is attempting to obtain further background of these individuals and confirm if any of these people have previous demolition experience or military training.

4. (13) Latent impressions developed by the Philadelphia Police Department Mobile Crime Lab, along with the suit case and the trash bag recovered from inside Greyhound storage locker are presently being forwarded to FBI Washington for further analysis.

5. The C-4 based explosive and Detonation cord forwarded to FBI, Washington for fingerprint analysis provided negative results . The hair found embedded in the C-4 based explosive was analyzed by the FBI, Washington and the test results indicate that the hair is human hair and most likely an individual of Caucasian descent (NFI).

6. Three males with C-4 related incident or arrests were identified and interviewed by the FBI, and ATF, Philadelphia . At present, one of the individual has been interviewed by the FBI and cleared of any possible involvement. . However, the other two male subjects are still being investigated and are to be interviewed again by the ATF.

12/9/01

Investigation is continuing.
DC [redacted] C.D.D. CONTROL [redacted]
Detective [redacted] Major Crimes Unit [redacted] b6 b7C b7D b7E

[redacted]

[redacted]

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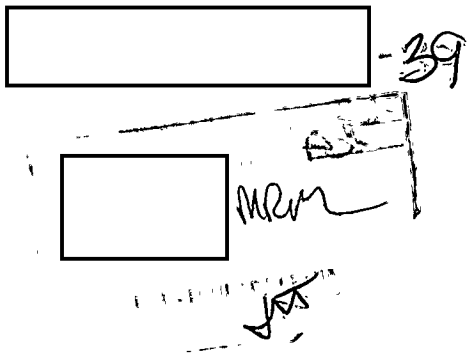

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/09/2002

To: [redacted] **Attn:** [redacted]/UC
Philadelphia **Attn:** SA [redacted]

b7E
b6
b7C

From: Newark
C-10/JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:rjd

Case ID #: [redacted] (Pending)-39

b7E

Title: UNSUBS;
BOMB MAKING MATERIAL;
GREYHOUND BUS TERMINAL - VICTIM;
1001 FILBERT STREET, PHILADELPHIA, PA

Synopsis: Advise receiving offices of information provided by Newark source regarding possible suspect, and Newark's follow-up investigation to date.

b6
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b7D

Details: On or about 08/22/2002, [redacted] a source that has provided reliable information in the past, advised Newark that he/she heard that [redacted] who resides at [redacted] Jersey City, NJ, [redacted]

According to [redacted] who the source said was [redacted]

b6
b7C
b7D

A check with [redacted] Online databases revealed the following information regarding [redacted]:

[redacted]

b6
b7C
b7E

To: Philadelphia From: Newark
Re: , 09/09/2002

b7E

b6
b7C
b7E

According to

A check with New Jersey DMV revealed the following information regarding

b6
b7C

Name:
DOB:
Sex: Male
Height: 5'9"
Weight: 2
Eye Color: Brown
New Jersey DLN:

Address: Jersey City, NJ

Vehicle Make:
Model:
Year:
Color:
NJ Registration:
VIN Number:

To: Philadelphia From: Newark
Re: [redacted], 09/09/2002 b7E

A check with NCIC revealed no records for [redacted], DOB [redacted]. b6 b7C

A check with Jersey City Police Department revealed no significant activity reported at [redacted], Jersey City. Nor did Jersey City P.D. have any records on file regarding [redacted] DOB [redacted].

A check with United States Immigration and Naturalization Service revealed the following information for [redacted] b6 b7C

Name: [redacted]
DOB:
SSAN:
A-File Number:
Country of Birth: Egypt
Country of Citizenship: Egypt
Date of Entry:
I-94 Admission No.:
Father:
Mother:
Status: Legal [redacted]

[redacted] A-File is currently housed in Maryland and has been requested. Furthermore, [redacted] Social Security Number, [redacted] identified within INS' database is erroneous. The Social Security Administration has never issued [redacted]. b6 b7C

Upon receiving [redacted] A-File, Newark will investigate possible false statements (i.e. a false Social Security number) and the possibility of [redacted]

On 08/29/2002, Newark contacted [redacted] [PROTECT IDENTITY], who is the [redacted] at [redacted] Jersey City, NJ. After being advised that the Newark had an interest in [redacted] advised that [redacted] however, [redacted] According to [redacted] said that [redacted] but [redacted] advised Newark that [redacted] b6 b7C b7D

To: Philadelphia From: Newark
Re: [redacted], 09/09/2002 b7E

One 09/05/2002, [redacted] advised Newark that [redacted] home telephone number was [redacted] and his cellular telephone number was [redacted] also advised that [redacted] Newark in a few days. b6 b7C b7D

Newark requests that the Philadelphia Field Office provide subpoenas for toll record for New Jersey telephone numbers: [redacted] Newark requests that the toll records provided should be for the dates [redacted] through [redacted] b3 b6 b7C

Newark is currently awaiting the results of a Department of Labor check.

To: Philadelphia From: Newark
Re: [redacted] 09/09/2002 b7E

LEAD(s):

Set Lead 1:

[redacted] b7E

AT WASHINGTON D.C.

Read and clear.

Set Lead 2:

PHILADELPHIA

AT PHILADELPHIA, PA

Newark requests that Philadelphia Field provide toll record subpoenas for telephone numbers [redacted] b3 b6 b7C Newark requests that the toll records provided should be for the dates [redacted] through [redacted].

♦♦

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C4Bus.wpd

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/12/2002

To: Philadelphia

From: Philadelphia
Squad #10
Contact: SA [redacted] Ext. [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] : jk

Case ID #: [redacted] (Pending) b7E

Title: UNSUB(S);
BOMB MAKING MATERIAL;
GREYHOUND BUS TERMINAL - VICTIM;
1001 FILBERT STREET, PHILADELPHIA, PA;
10/19/2001

Synopsis: Reassignment of SA [redacted] as case agent in captioned matter. b6 b7C

Details: Due to SA [redacted] being reassigned to Squad #10, captioned case is assigned to SA [redacted] Squad #11, as the sole case agent.

♦♦

[redacted] b6 b7C b7E

-40

FBI—PHILADELPHIA

[redacted]

ALL INFORMATION CONTAINED
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DATE 06-04-2013 BY NSICG/F76M45K62

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/26/2002

To: [redacted] **Attn:** [redacted]/UC b7E
Philadelphia **Attn:** SA [redacted] b6 b7C

From: Newark
C-10/JTTF
Contact: SA [redacted]

LFA/AGR/FCR

Approved By: [redacted]

Drafted By: [redacted] rjd pmj

Case ID #: [redacted] (Pending) -41 b7E

Title: UNSUBS;
BOMB MAKING MATERIAL;
GREYHOUND BUS TERMINAL - VICTIM;
1001 FILBERT STREET, PHILADELPHIA, PA

1-11 MGM

Synopsis: Advise receiving offices of information pertaining to [redacted] aka [redacted] b6 b7C
and [redacted]

Enclosed:
1 - copy of photograph of [redacted]
1 - copy of photograph of [redacted]
1 - fingerprint card for [redacted]
1 - copy of photo spread provided to Source
1 - copy of FD-302 interview of [redacted]

Details: On or about 08/22/2002, [redacted] a source that has provided reliable information in the past, advised Newark that he/she heard that [redacted] who resides at [redacted] b6 b7C b7D
Jersey City, NJ, [redacted]

According to [redacted] who the source said was [redacted]

[redacted] b7E 4/11

FOI

MGM JF

On 09/16/2002, Newark re-contacted [redacted] [PROTECT IDENTITY], [redacted] Jersey City, NJ. [redacted] provided Newark [redacted] b6 b7C b7D

[redacted] provides the following information:

Building Address: [redacted]
Apartment:
Rent:
Security Deposit:
Applicant:
DOB:
SSAN:
Marital Status:
Name of Spouse:
Present Address:

Present Phone Number:
Length of Time:
Present Landlord:
Employed by:
How Long:
Position:
Supervisor:
Gross Weekly Income:
Bank:
Branch:
Checking Account No.:

b6 b7C b7D

Checks with ACS revealed that [redacted] is the main subject of Newark investigation [redacted], titled [redacted], ET AL; WCC-BF." [redacted] was arrested on [redacted] and [redacted] He was released [redacted] According to the case agent, [redacted]

b6 b7C

According to his file, [redacted] last employment was in the [redacted] He had been in the [redacted] He was trained as [redacted]

b6 b7C

[redacted] current address in New Jersey is [redacted] New Jersey. [redacted] also resides at that address. According to [redacted] Online, one of [redacted] previous addresses was [redacted]

b6 b7C b7E

 b7E

The following information regarding was also revealed: b6 b7C b7E

previous addresses include and PA, PA b6 b7C

On 09/19/2002, advised that did not know However, b6 b7C b7D

A check of the FBI databases revealed numerous telephone calls from NJ, telephone number cell telephone number residence. The b6 b7C b7E

was previously interviewed by FBI Newark as part of the PENTBOMB investigation. Interestingly, spent He had Miami, FL, MOHAMMAD ATTA ATTA's and b6 b7C

also had that indicated he was Furthermore, was given He said it b6 b7C

At the time of the interview, requested his lawyer be present and that the interview take place in the lawyer's office. A copy of the interview is enclosed.

On 09/24/2002, [redacted] was shown two photographs [redacted] identified [redacted] b6 b7C b7D

The second photographed identified by [redacted] was that of [redacted]

On 09/24/2002, Newark provided [redacted] with four unidentified photographs: One photograph of [redacted] [labeled Photo 3]; one photograph of [redacted] [labeled Photo 4] and two photographs of Middle Eastern persons not related to the captioned investigation [labeled Photos 1 and 2 respectively]. b6 b7C b7D

[redacted] advised that [redacted]

On 09/26/2002, [redacted] advised that the person who [redacted] Photo Number 4 [redacted] b6 b7C b7D

Photo Number 4 is the photograph of [redacted]

A search of [redacted] databases revealed the following information about [redacted] b6 b7C b7E

[redacted]

To: Philadelphia From: Newark
Re: [redacted] 09/26/2002 b7E

According to [redacted] b6 b7C b7E

To: Philadelphia From: Newark
Re: [redacted], 09/26/2002 b7E

LEAD(s):

Set Lead 1:

[redacted] b7E

AT WASHINGTON D.C.

Read and clear.

Set Lead 2:

PHILADELPHIA

AT PHILADELPHIA, PA

Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2001

[redacted] born [redacted], was interviewed in the office of [redacted] Attorney at Law, [redacted], New Jersey, telephone number [redacted] After being advised of the purpose of the interview and the identities of the interviewing agents, [redacted] provided the following information: b6 b7C b7D

[redacted] attorney, was present for the interview. b6 b7C b7D

[redacted] was scheduled to take a [redacted] [redacted] had coordinated with [redacted] to schedule an [redacted] [redacted] is a [redacted] contacted [redacted] to [redacted] picked [redacted].

One of [redacted] friends [redacted] for [redacted] [redacted] had [redacted] and identified him [redacted] b6 b7C b7D

[redacted] him a [redacted] [redacted] never [redacted]

[redacted] on a [redacted] The [redacted] Jersey City, New Jersey routinely. [redacted] does not know the name of the [redacted] b6 b7C b7D

[redacted] has spent approximately [redacted]

[redacted] has never been to the [redacted] located in the vicinity of West Side Avenue and Sip Avenue in Jersey City, New Jersey. [redacted] used to [redacted] by Lincoln Park in Jersey City, New Jersey. The [redacted] by Lincoln Park is called the [redacted] [redacted] building has three stories. b6 b7C b7D

This lead was assigned control number [redacted].

281 EWK 02.302

Investigation on 10/03/2001 at [redacted] New Jersey b6 b7C

File # [redacted] Date dictated 10/08/2001 b7E

by SA [redacted] SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2001

[redacted] born [redacted] social security account number [redacted] New Jersey, home telephone number [redacted] was interviewed at his residence. After being advised of the purpose of the interview and the identities of the interviewing agents, [redacted] provided the following information: b6 b7C b7D

[redacted] began taking [redacted] has [redacted] was scheduled [redacted] was cancelled due to the attack on the World Trade Center. [redacted] pays approximately [redacted]. b6 b7C b7D

About a year ago, NASR went to [redacted], Florida on vacation with [redacted] name is [redacted] The [redacted]. While in Florida, [redacted] The company was called Sim Center and their phone number is (305) 688-1060 [redacted] saw the [redacted] b6 b7C b7D

[redacted] owns a [redacted] and stated that he was required to [redacted] in Florida. [redacted] did not [redacted] in Florida during his one [redacted] The [redacted] does not require a [redacted] The [redacted] was a [redacted] b6 b7C b7D

[redacted] identified the [redacted] in Florida taking place on April 24, 2001. [redacted] last [redacted] took place on August 26, 2001. [redacted] is now [redacted] New Jersey. b6 b7C b7D

CELL PHONE: [redacted]

269BWK01.302

Investigation on 09/26/2001 at [redacted], New Jersey b6 b7C b7E

File # [redacted] Date dictated 09/26/2001

by SA [redacted]:ewk, SA [redacted], SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

 b6 b7C b7D

[redacted] stated that [redacted] Upon reviewing [redacted] the writers identified an [redacted] in the United States [redacted] on May 31, 2001 [redacted] has [redacted] After reviewing the [redacted] said that he [redacted] several [redacted] in the US [redacted] was born in [redacted] b6 b7C b7D

[redacted] New Jersey and at the [redacted] in Jersey City located on West Side Avenue near Sip Avenue. [redacted] used to [redacted] in Jersey City regularly until about two years ago. [redacted] New Jersey. It has been six or seven months since [redacted] in Jersey City. The people [redacted] are mostly from Pakistan. The people [redacted] in Jersey City are mostly from Egypt.

[redacted] from [redacted] New Jersey called [redacted] Currently, [redacted] facility. [redacted] stated that he is not currently a member of [redacted] b6 b7C b7D

[redacted] in Jersey City, New Jersey. [redacted] and [redacted]. The [redacted] is called [redacted] in Jersey City, New Jersey. b6 b7C b7D

A friend of [redacted] was interviewed recently by the Federal Bureau of Investigation (FBI) [redacted] located in [redacted] New Jersey. [redacted] lives on [redacted] New Jersey. b6 b7C b7D

[redacted] (phonetic spelling) Last Name Unknown [redacted] at [redacted], NJ. [redacted] is described as an [redacted] male approximately [redacted] years old. b6 b7C b7D

[redacted] stated that he has never operated a [redacted] and that he was not capable of doing so. [redacted] later b6 b7C b7D

claimed that he would be able to operate a [redacted] but that he was not rated to do so and would need a sponsor.

[redacted] was aware [redacted] denied [redacted] also denied using his shirt to wipe off the door knob of the office door after exiting the office.

[redacted] was shown a piece of paper containing twenty-four photos. [redacted] did not recognize any of the photos. [redacted] was shown a second piece of paper containing fifteen photos. [redacted] did not recognize any of the photos. b6 b7C b7D

This lead was assigned control number [redacted].

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/2002

On October 16, 2002, [redacted] [PROTECT IDENTITY], date of birth (DOB) [redacted], was interviewed at his residence located at [redacted] Jersey City, New Jersey, telephone number [redacted] After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] was born in [redacted] He has been in the [redacted] He is currently employed at [redacted] located at [redacted] Jersey City, New Jersey. Previously, [redacted] as a [redacted] could not [redacted] He did, however, provide an [redacted] expiration date [redacted] The license [redacted] Jersey City, New Jersey. b6 b7C b7D

[redacted] This individual, who [redacted] lived in [redacted] Jersey City, NJ [redacted] described [redacted] years old with [redacted] drove a [redacted] and was [redacted] years old. [redacted] told [redacted] that he was from [redacted] or [redacted] in New York. [redacted] was skeptical of this name because when he asked him for his name, the answer given by this person was 'you can call me [redacted].' b6 b7C b7D

On [redacted] he believed [redacted] b6 b7C b7D

[redacted] He said [redacted] He

Investigation on 10/16/2002 at Jersey City, NJ b7E

File # [redacted] 42 Date dictated 10/16/2002

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

 b6 b7C b7D

spoke of [redacted] and [redacted] Jersey City, NJ on a couple of occasions. [redacted] said [redacted] did not speak to anyone at the [redacted]

When [redacted] b6 b7C b7D whereabouts unknown, [redacted]

On or about [redacted] At that time, [redacted] told [redacted]

Upon his return, [redacted] The [redacted] b6 b7C b7D asked [redacted] said [redacted].

At that time, [redacted] told [redacted] b6 b7C b7D [redacted] When questioned about what he was talking about, [redacted] did not provide any other details.

[redacted] currently drives [redacted] New Jersey license plate [redacted] b6 b7C b7D the New Jersey license plate [redacted] license plates. This vehicle was last seen on or around [redacted]

[redacted] and [redacted] b6 b7C b7D

[redacted] b7E

 b6 b7C b7D

[redacted] was shown a photograph of an [redacted] He was asked if he had ever seen this individual. [redacted] stated that the photograph is the person known to him as [redacted] When advised that the photograph was [redacted] stated [redacted] But, [redacted] said he never forgets a face.

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/18/2002

To: [redacted] Philadelphia **Attn:** [redacted] VUC b7E
Attn: SA [redacted] b6 b7C

From: Newark
C-10/JTTF
Contact: SA [redacted]

Approved By: [redacted] Aeglalia

Drafted By: [redacted] rjd

Case ID #: [redacted] (Pending) -43 b7E

Title: UNSUBS;
BOMB MAKING MATERIAL;
GREYHOUND BUS TERMINAL - VICTIM;
1001 FILBERT STREET, PHILADELPHIA, PA

Synopsis: Advise Philadelphia Field of results of residential interview.

Enclosed: FD-302 interview of [redacted] [PROTECT IDENTITY]. b6 b7C b7D

Details: On October 16, 2002, Newark interviewed [redacted] [PROTECT IDENTITY], DOB [redacted] who resides at [redacted] Jersey City, NJ.

[redacted]

Enclosed is the FD-302 reporting the results of [redacted] interview.

[redacted] b7E -43

To: Philadelphia From: Newark
Re: [redacted] 10/18/2002 b7E

LEAD(s):

Set Lead 1:

[redacted] b7E

AT WASHINGTON D.C.

Read and clear.

Set Lead 2:

PHILADELPHIA

AT PHILADELPHIA, PA

Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

NK1EC

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/07/2002

To: Newark **Attn:** SA [redacted] b6 b7C
Philadelphia

From: Philadelphia
JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mkm

Case ID #: [redacted] (Pending) b7E

Title: UNSUB(S);
BOMB MAKING MATERIAL;
GREYHOUND BUS TERMINAL-VICTIM;
1001 FILBERT STREET, PHILADELPHIA, PA;
10/19/2001

Synopsis: To provide a copy of toll information to Newark and update Philadelphia case file.

Reference: [redacted] Serial 39

Administrative: Telcals with SA [redacted] on 11/6/02. b6 b7C

Enclosure(s): Enclosed for Newark is a copy of toll records received for telephone numbers [redacted] and [redacted] for [redacted]

Details: Newark provided source information that [redacted] b6 b7C b7D

Newark requested that Philadelphia request toll records pursuant to a Grand Jury (GJ) subpoena for telephone numbers associated with [redacted] b3 b6 b7C

On 9/11/02, GJ subpoenas were issued to [redacted] for toll records for [redacted]

On 9/27/02, Philadelphia received subscriber information and tolls from [redacted] for [redacted] subscriber [redacted] Jersey [redacted] b7E

city, NJ. These toll records have been uploaded into [redacted]. A hard copy is also being provided to Newark for information. b3 b6 b7C b7E

On 11/06/2002, Philadelphia received subscriber information and tolls from [redacted] for [redacted] subscriber [redacted] Jersey city, NJ. These toll records are in the process of being uploaded into [redacted]. A hard copy is also being provided to Newark for information.

Newark also provided source information that [redacted] b6 b7C b7D

On 11/06/2002, Newark advised that [redacted] b6 b7C b7E

Newark previously received toll records relating to [redacted] for [redacted] associated with [redacted] and [redacted] Newark requested and received toll records for these numbers [redacted] and they have been uploaded into [redacted]

Investigation to date suggests the explosives left at the Philadelphia Greyhound terminal were placed in the locker on 09/29/2001 at approximately 2:43 a.m. The explosives were discovered by law enforcement on 10/19/01 and the story was covered extensively in the local and national media that same day.

A review of [redacted] and [redacted] toll records received to date, reveal [redacted] including [redacted] Additionally, [redacted] toll records reflect [redacted] b3 b6 b7C

On 11/07/2002, GJ subpoenas were issued for the following toll records:

1. Toll records [redacted] b3 b6 b7C

2. Subscriber and toll records [redacted]

 b7E

3. Subscriber and toll records [redacted] b3 b6 b7C

4. Subscriber and toll records [redacted]

Additionally, on [redacted] b3 b6 b7C

A GJ subpoena was not issued for subscriber information for [redacted]

Philadelphia will keep Newark updated on toll records as they are received. Philadelphia considers lead from Newark to obtain toll information regarding [redacted] covered.

To: Newark From: Philadelphia
Re: [redacted] 11/07/2002 b7E

LEAD (s):

Set Lead 1:

NEWARK

AT NEWARK, NJ.

Read and clear.

♦♦

7-3 (Rev. 7-22-02)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: November 25, 2002

To: Philadelphia
Squad #5
SA [redacted]

b6
b7C

Case ID No.: [redacted]

b7E

Lab No.: 011204023 CB

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

Reference: Communication dated November 16, 2001

Your No.:

Title: UNSUB(S);
BOMB MAKING MATERIAL;
GREYHOUND BUS TERMINAL - VICTIM;
1001 FILBERT STREET, PHILADELPHIA, PA;
10/19/2001

Date specimens received: December 4, 2001

11204023 CB

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas, please notify [redacted] at [redacted]

b6
b7C

Specimens:

Q4	Black Samsonite suitcase (1B2, barcode E02104231)
Q5	Dark green plastic bag (1B2, barcode E02104231)
Q6-Q19	Fourteen photographs of latent prints (1B3, barcode E02103115) [redacted]
K1	Fingerprint cards (2) of [redacted] FBI [redacted]

b7E

This Acknowledgment Letter is Furnished ~~for Official Use Only~~

NE2-NE3	Two index cards bearing descriptive information for Q6-Q19
NE4	Copy of a Philadelphia Police report

NasRlab

(Rev. 08-28-2000)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/19/2002

To: Laboratory **Attn:** [redacted]

From: Philadelphia
JTTF
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) b7E

Title: UNSUB(S);
BOMB MAKING MATERIAL;
GREYHOUND BUS TERMINAL-VICTIM;
1001 FILBERT STREET, PHILADELPHIA, PA;
10/19/2001

Synopsis: To set lead to LFS for latent fingerprint analysis.

Reference: [redacted] Serial 17 b7E

Administrative: Telcal with [redacted] on 11/19/02.

Enclosure(s): Enclosed for LFS are two INS fingerprint cards for [redacted]

Details: On 10/19/01, information was received by the Philadelphia JTTF that a black Samsonite suitcase containing C-4 explosives and [redacted] was located in a locker at a Philadelphia Greyhound Bus Terminal. The C-4 [redacted] and the detonation wire were in a dark green garbage bag within the suitcase and placed into a pay-storage locker in the terminal at 0243 on September 29, 2001. b7E

Philadelphia previously forwarded LFS the following items of evidence in above captioned case:

1B2, Barcode #E02104231, (1) black Samsonite suitcase & (1) dark green plastic bag.

1B3, Barcode #E02103115, 14 photographs of latent fingerprint impressions.

[redacted] b7E

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FBI—PHILADELPHIA

To: Laboratory From: Philadelphia
Re: [redacted], 11/19/2002 b7E

Recently, Newark provided source information that [redacted] b6 b7C b7D

LFS is requested to compare the enclosed INS fingerprints of [redacted] to the previously submitted prints and evidence sent to the lab for analysis. b6 b7C

LFS is also requested to return the original fingerprints cards to Philadelphia after analysis is complete.

To: Laboratory From: Philadelphia
Re: [redacted] 11/19/2002 b7E

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

LFS is requested to compare the enclosed INS fingerprints of [redacted] to the previously submitted prints and evidence sent to the lab for analysis. b6 b7C

LFS is also requested to return the original fingerprints cards to Philadelphia after analysis is complete.

♦♦

RenFC

(Rev. 08-28-2000)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/26/2002

To: Newark **Attn:** SA [redacted] b6 b7C
Philadelphia

From: Philadelphia
JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) b7E

Title: UNSUB(S);
BOMB MAKING MATERIAL;
GREYHOUND BUS TERMINAL-VICTIM;
1001 FILBERT STREET, PHILADELPHIA, PA;
10/19/2001

Synopsis: Request for a pen register and trap/trace on telephone number [redacted] b3 b6 b7C

Details: REQUEST

SAC authority is requested to install a pen register and trap/trace on telephone number [redacted] subscribed to by [redacted] Jersey City, NJ [redacted]

SYNOPSIS OF INVESTIGATION

Newark provided source information that [redacted] b6 b7C b7D
[redacted]
2001. A Federal Grand Jury (GJ) subpoena was issued for [redacted]

On 9/27/02, Philadelphia received subscriber information and tolls from [redacted] b3 b6 b7C
subscriber [redacted] Jersey City, NJ. The toll activity revealed [redacted]
[redacted]
[redacted]
[redacted] b7E

To: Newark From: Philadelphia
Re: [redacted], 11/26/2002 b7E

A review of additional records regarding [redacted] b6 b7C reveal [redacted] Additionally, [redacted]

Agents expect to interview [redacted] the week of December 2, 2002 regarding all above information. It is requested a pen register/trap and trace be placed on [redacted] telephone [redacted] b3 b6 b7C

Philadelphia technically trained agents (TTAs) have been contacted and are able to coordinate this request with the TTAs in Newark.

JUSTIFICATION AND OBJECTIVES

A pen register and trap/trace will provide valuable information regarding [redacted]

On 11/26/02, Assistant United States Attorney [redacted] was advised of the facts of this matter and of the proposal for a pen register and trap/trace on the above listed telephone number, and concurred with their use. b6 b7C

AUTHORITY

Supervisor's Recommendation: Date: 11/26/02

ASAC Authorization: Date: 11/26/02

SAC's Authorization: [signature] Date: 11/26/02

To: Newark From: Philadelphia
Re: [redacted], 11/26/2002

b7E

LEAD (s):

Set Lead 1:

NEWARK

AT NEWARK, NJ.

Read and clear.

♦♦

7-1 (Rev. 5-13-99)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: Philadelphia
Squad #5

Date: December 3, 2002

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

Case ID No.: [redacted] -49 b7E

Lab No.: 011204023 CB

Reference: Communication dated November 16, 2001

Your No.:

Title: UNSUB(S);
BOMB MAKING MATERIAL;
GREYHOUND BUS TERMINAL - VICTIM;
1001 FILBERT STREET, PHILADELPHIA, PA;
10/19/2001

Date specimens received: December 4, 2001

The items listed below were received in the Latent Print Unit:

Q4	Black Samsonite suitcase (1B2, barcode E02104231)
Q5	Dark green plastic bag (1B2, barcode E02104231)
Q6-Q19	Fourteen photographs of latent prints (1B3, barcode E02103115)
K1	Fingerprint cards (2) of [redacted] FBI [redacted] b6 b7C
NE2-NE3	Two index cards bearing descriptive information for Q6-Q19
NE4	Copy of a Philadelphia Police report

The result of the latent print examination is included in this report.

[redacted] -49 b7E

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FBI—PHILADELPHIA

This Report is Furnished for ~~Official Use Only~~

Results of Examination:

One latent fingerprint (from the tip area of a finger) and one latent impression (fingerprint or palm print) of value are present in specimens Q6 and Q18. No latent prints of value are present in or were developed on specimens Q4, Q5, Q7 through Q17 and Q19.

One latent impression is not a fingerprint of [redacted], FBI [redacted] and one latent fingerprint was compared, insofar as possible, with the available fingerprints of [redacted], but no identification was effected. b6 b7C

Automated latent fingerprint searches were conducted, but no identification was effected.

Remarks:

No palm prints of [redacted] are available here for comparison. Fully and clearly recorded major case prints of this individual are necessary for conclusive comparisons.

The specimens are being returned under separate cover.

[redacted] b6 b7C

Latent Print Unit

[redacted]

7-3 (Rev. 7-22-02)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: Philadelphia
Squad #5
SA [redacted]

Date: December 6, 2002

Case ID No.: [redacted]

Lab No.: 020201027 CB

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

Reference: Communication dated January 25, 2002

Your No.:

Title: UNSUB (S);
BOMB MAKING MATERIAL;
GREYHOUND BUS TERMINAL - VICTIM;
1001 FILBERT STREET, PHILADELPHIA, PA;
10/19/2001

Date specimens received: February 1, 2001

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas, please notify [redacted] at [redacted]

b6
b7C

Specimens:

K2 Fingerprint card of [redacted] FBI [redacted]

[redacted] b7E

This Acknowledgment Letter is Furnished for ~~Official Use Only~~

7-1 (Rev. 5-13-99)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: Philadelphia
Squad #5

Date: December 6, 2002

Case ID No.: [redacted] -52 b7E

Lab No.: 020201027 CB

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

Reference: Communication dated January 25, 2002

Your No.:

Title: UNSUB (S);
BOMB MAKING MATERIAL;
GREYHOUND BUS TERMINAL - VICTIM;
1001 FILBERT STREET, PHILADELPHIA, PA;
10/19/2001

Date specimens received: February 1, 2001

The item listed below was received in the Latent Print Unit:

K2 Fingerprint card of [redacted] FBI # [redacted] b6 b7C

Enclosure

[redacted] b7E -58

This Report is Furnished for ~~Official Use Only~~

Remarks:

The FBI Laboratory has been instructed by SA [redacted] on November 8, 2002, to discontinue the requested examination. No examination was conducted in this matter. b6 b7C

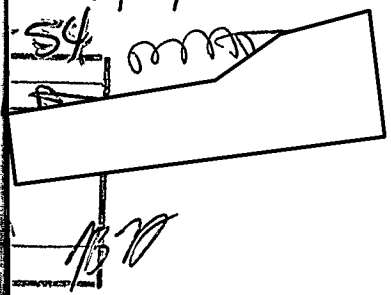
The K2 item is enclosed.

[redacted]

Latent Print Unit

[redacted]

3/17/03



b7E

BACK OF PAGE

7-1 (Rev. 5-13-99)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: Philadelphia
JTTF

Date: January 9, 2003

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

Case ID No.: [redacted] 54 b7E

Lab No.: 021204025 CB

Reference: Communication dated November 19, 2002

Your No.:

Title: UNSUB(S);
BOMB MAKING MATERIAL;
GREYHOUND BUS TERMINAL-VICTIM;
1001 FILBERT STREET, PHILADELPHIA, PA;
10/19/2001

Date specimens received: December 4, 2002

The item listed below was examined in the Latent Print Unit:

K3 Inked fingerprints of [redacted] b6 b7C

This report contains the results of the Latent Print Unit comparisons.

Results of Examinations:

The previously reported latent fingerprint in this case was compared, insofar as possible, with the submitted inked fingerprints of [redacted] but no identification was effected. The previously reported latent impression in this case is not a fingerprint of [redacted]

En [redacted] b7E

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FBI—PHILADELPHIA

This Report is Furnished ~~for Official Use Only~~

Remarks:

Based on the information furnished, no fingerprint record was located for [redacted] born on [redacted].

b6
b7C

No palm prints of this individual are available here for comparison with the previously reported latent impression.

Major case prints of [redacted] are needed for conclusive comparisons.

The specimen is enclosed.

[redacted]

Latent Print Unit

[redacted]

NCIC-36188 01/10/03 1342

[redacted] 5

b6
b7C
b7E

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON [redacted] SEX/M RAC/U DOB/[redacted] PUR/C
NAME [redacted] FBI NO. [redacted] INQUIRY DATE 2003/01/10

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	PHOTO
M	W	[redacted]	506	180	BRO	BRO	[redacted]	N

FINGERPRINT CLASS PATTERN CLASS
WU WU WU WU RS WU UC LS WU UC
LS

SOCIAL SECURITY
[redacted]

IDENTIFICATION DATA UPDATED 2002/09/05

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
FBI - FBI [redacted]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

CIC-36219 01/10/03 1343

[redacted] 6

b6
b7C
b7E

ATN [redacted]
THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST [redacted]
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.
- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO	DATE REQUESTED
[redacted]	[redacted]	2003/01/10

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	[redacted]	506	180	BRO	BRO	[redacted]

PATTERN CLASS
WU WU WU WU RS WU UC LS WU UC
LS

CITIZENSHIP [redacted]

1- [redacted]

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR
OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

END OF RECORD

SCIC-71531 01/10/03 1339

[redacted]NAM [redacted]
DOB [redacted]
[redacted]

b6
b7C
b7E

SCIC-14714 01/10/03 1339

[redacted]
NAM: [redacted] DOB: [redacted]
NO MATCHING NJ STATE WANTED RECORDS FOR: NAM: [redacted]

NCIC-36136 01/10/03 1339

[redacted]

NO NCIC WANT NAM[redacted] DOB/[redacted]

b6
b7C
b7E

DECLASSIFIED BY NSICG/F76M45K62
ON 05-24-2013

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/27/2002

To: Newark ~~Philadelphia~~ **Attn:** SA
SA

b6
b7C
b7E

From: Tampa
Orlando - JTTF
Contact:

Approved By:

Drafted By: :sk

(U) **Case ID #:** (~~S~~) Serial 2 (Pending) ~~– 9~~
(~~S~~) Serial 53 ~~– 59~~

(U) **Title:** (~~S~~)
ET AL;
AOT-IT-VIOLENT CRIMES;
CONSPIRACY TO COMMIT A TERRORIST ACT

UNSUBS;
BOMB MAKING MATERIAL;
GREYHOUND BUS TERMINAL - VICTIM
1001 FILBERT STRET, PHILADELPHIA, PA

(U) **Synopsis:** (~~S~~) The purpose of this EC is to report requested information to the Newark Office needed for the issuance of a subpoena in

(U) (~~S~~) ~~Derived From : G-3~~
~~Declassify On: X1~~

b6
b7C
b7D
b7E

(U) **Reference:** (~~S~~) Serial 2
(~~S~~) Serial 53

(U) **Enclosure(s):** (~~S~~) One (1) original and one (1) copy of Investigative Insert.

(U) **Details:** (~~S~~) by aka date of birth: and date of birth: was confirmed in

~~SECRET~~

~~59~~

To: Newark From: Tampa
Re: (U) (S) [redacted] Serial 2, 12/27/2002 b7E

(U) (S) Contact was made with [redacted] b6 b7C
[redacted] at the Westgate Resorts, 2770 Old Lake b7D
Wilson Road, Kissimmee, Florida 34736, phone [redacted]
[redacted]

(U) (S) A subpoena for such records should by directed
[redacted]

(U) (S) No further investigation remains for Orlando and Tampa will consider this lead covered.

♦♦

[redacted] b7E

SK: ok

The following investigation was conducted with reference to [redacted] by [redacted] aka [redacted] date of birth: [redacted] and [redacted] date of birth: [redacted] in [redacted] b6 b7C b7D

Contact was made with [redacted] at the Westgate Resorts, 2770 Old Lake Wilson Road, Kissimmee, Florida 34736. [redacted]

[redacted] b6 b7C b7D

A subpoena for such records should by directed to [redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

MClab

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 01/16/2002

To: Laboratory **Attn:** [redacted] b6 b7C

From: Philadelphia
JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :mrm

Case ID #: [redacted] (Pending) b7E

Title: UNSUB(S);
BOMB MAKING MATERIAL;
GREYHOUND BUS TERMINAL-VICTIM;
1001 FILBERT STREET, PHILADELPHIA, PA;
10/19/2001

Synopsis: To set lead to LFS for latent fingerprint analysis. b7E

Reference: [redacted] Serial 17

Administrative: Telcal with [redacted] on 11/19/02. b6 b7C

Enclosure(s): Enclosed for LFS are major case prints fingerprint cards for [redacted] and [redacted]

Details: On 10/19/01, information was received by the Philadelphia JTTF that a black Samsonite suitcase containing C-4 explosives and [redacted] was located in a locker at a Philadelphia Greyhound Bus Terminal. The C-4 [redacted] and the detonation wire were in a dark green garbage bag within the suitcase and placed into a pay-storage locker in the terminal at 0243 on September 29, 2001. b7E

Philadelphia previously forwarded LFS the following items of evidence in above captioned case:

1B2, Barcode #E02104231, (1) black Samsonite suitcase & (1) dark green plastic bag.

1B3, Barcode #E02103115, 14 photographs of latent fingerprint impressions.

[redacted] -5 b7E

SERIALIZED FILED

FBI-PHILADELPHIA

 b7E

The LFS returned those items to Philadelphia but retained photographs of these impressions.

Recently, Newark provided source information that [redacted] SSAN: [redacted] DOB: [redacted] and [redacted] SSAN: [redacted] DOB: [redacted] b6 b7C b7D

LFS is requested to compare the enclosed major case prints fingerprints of [redacted] and [redacted] to the previously submitted prints and evidence sent to the lab for analysis. b6 b7C

To: Laboratory From: Philadelphia
Re: [redacted], 01/16/2002 b7E

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

LFS is requested to compare the enclosed major case prints of [redacted] and [redacted] to the previously submitted prints and evidence sent to the lab for analysis. b6 b7C

♦♦

FD-52 (12-20-77)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

FISUR LOG COVER SHEET

SUBJECT: [redacted]

CONDUCTED BY (SA/IA) [redacted]

Day & Date Wed. 12-4-02

Shift 8A-4P Team 10

PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

[redacted]	Start	End	Start	End	Start	End	Start	End	Totals

SYNOPSIS

- ☑ Subject observed
- ☐ Subject not observed
- ☐ Contact observed
- ☐ Unusual activity
- ☐ Photos attempted
- ☐ Assessment data obtained

_____ Hours _____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

FILE # [redacted] 60

[redacted]

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

SURVEILLANCE LOG

DATE: 12-04-02

FILE #: [redacted] b7E

DAY OF WEEK: Wednesday

CC:66I-PH-76612 SUB A

PLACE: Jersey City, N.J.

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

INITIALS	TIME	ACTIVITY
[redacted]	7:30 Am	Surveillance initiated in the vicinity of [redacted] Jersey City N.J., the residence of [redacted] bearing N.J. tag number [redacted] was observed parked across the street from his residence. b6 b7C
[redacted]	11:56 Am	No change.
[redacted]	1:52 pm	[redacted] exited the front door of his [redacted] wearing a white shirt and necktie and a black full length overcoat. [redacted] entered his [redacted] and departed the area. b6 b7C
[redacted]	2:08 pm	[redacted] arrived at the Law Office of [redacted] located in the 600 block of Newark Ave. b6 b7C
[redacted]	2:14 pm	[redacted] entered his vehicle and departed the area.

FILE # [redacted] b7E

DATE: 12-04-02

PAGE 2 OF 2

SURVEILLANCE LOG

INITIALS	TIME	ACTIVITY
	2:19pm	[redacted] arrived at the Law Office of [redacted] 3163 Kennedy Blvd. b6 b7C
	2:24pm	[redacted] entered his vehicle and departed the area.
	2:39pm	[redacted] arrived at Boston Coach, Elizabeth, New Jersey.
	2:40 pm	Surveillance was discontinued

Witnesses:

[redacted] SA. FBI, Phila, Pa b6 b7C

[redacted] SA, FBI

[redacted] SA FBI PHILA PA

[redacted] SA FBI Phila, PA

[redacted] SA FBI Phila Pa

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/2002

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted] and [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI): b6 b7C

7:30 AM — Surveillance initiated in the vicinity of [redacted], [redacted] Jersey City, New Jersey (NJ), the residence of [redacted] bearing NJ tag number (#) [redacted] was observed parked across the street from his residence. (rsj, am, emh, tgh, dls)

11:00 AM — No change. (am, rsj, emh, tgh)

1:52 PM — [redacted] exited the front door of his [redacted] wearing a white shirt and necktie and a black full length overcoat. [redacted] entered his [redacted] and departed the area. (dls, am, rsj, tgh) b6 b7C

2:08 PM — [redacted] arrived at the law office of [redacted] located in the 600 block of Newark Avenue. (rsj, emh, am, dls) b6 b7C

2:14 PM — [redacted] entered his vehicle and departed the area. (am, rsj, emh, tgh)

2:19 PM — [redacted] arrived at the law office of [redacted] 3163 Kennedy Boulevard. (am, rsj, emh, dls)

2:24 PM — [redacted] entered his vehicle and departed the area. (am, emh, tgh, rsj)

Investigation on 12/04/02 at Jersey City, NJ

File # [redacted] - 61 Date dictated 12/09/02 b7E

by SA [redacted] RSJ:mc b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

2:39 PM	[redacted] arrived at BOSTON COACH, Elizabeth, NJ. (am, emh, rsj, dls)	b6 b7C
2:40 PM	Surveillance was discontinued. (am, emh, tgh, rsj, dls)	

RECEIVED
2003 JAN 10 PM 2:22

DNR DISK PROGRAM REQUEST

DATE: 01/09/2003

SECURITY

TO: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

02/81134

b3
b6
b7C

FROM: IRS [redacted]
FEDERAL BUREAU OF INVESTIGATION
600 ARCH ST., 8TH FLOOR
PHILADELPHIA, PA 19106
TEL 215-418-4172
FAX 215-418-4232

TARGET TELEPHONE NUMBER FROM DNR COURT ORDER: 02-1041-M

[redacted]

b3
b6
b7C

THIS DISK CONTAINS: PHONE.DAT

PLEASE PROCESS ALL FILES! THANK YOU

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/06/2002

On 12/04/2002, [redacted] Date of Birth (DOB) [redacted] was interviewed at his residence, located at [redacted] Jersey City, NJ, telephone number [redacted], by Special Agents (SAs) [redacted] and [redacted], of the Federal Bureau of Investigation. Also present during the interview were Jersey City (NJ) Police [redacted] and SA [redacted] from the United States Immigration and Naturalization Service (INS). After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] is from [redacted] He last [redacted] His family currently resides [redacted] His mother, [redacted] resides at [redacted] Her telephone number is [redacted] b6 b7C b7D

[redacted] currently works in the [redacted] in Saudi Arabia. [redacted] residential telephone number is [redacted]

[redacted] resides in Maryland. Her residential telephone number is [redacted] b6 b7C b7D

[redacted] is currently employed as a [redacted] for [redacted] has resided at his current address for [redacted]

[redacted] has known [redacted] for [redacted] They [redacted] resides on [redacted] NJ. He is employed at [redacted] and at [redacted] b6 b7C b7D

[redacted] number, [redacted] When advised [redacted] He stated that it was possible [redacted]

According to [redacted] has an [redacted] in the United States and, eventually, [redacted] with [redacted] b6 b7C b7D

[redacted] -63 b7E

Investigation on 12/04/2002 at Jersey City, NJ dc

File # [redacted] Date dictated 12/06/2002 dc

by SA [redacted] Vrid: [redacted] b6 b7C

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3C4RJD01.302 AIC

[redacted] b7E

 b6 b7C b7D

[redacted] had [redacted]

[redacted] said [redacted] was a good guy. When asked if [redacted] advised [redacted] the FBI was looking into some stolen money or something.

[redacted] has never asked [redacted] said he heard about the explosives found in the bus terminal in Philadelphia. When asked if he had knowledge of the person who placed the explosives in the bus terminal, he [redacted] When asked if [redacted] b6 b7C b7D

When repeatedly asked about the explosives in the bus terminal, [redacted] b6 b7C b7D

When asked about his [redacted] and worked it out. He [redacted] He said he did not [redacted] He did not do anything wrong except [redacted].

[redacted] was asked if he ever [redacted] in Florida (FL). [redacted] stated that he [redacted] FL [redacted] stated [redacted] because he did not think he had to. b6 b7C b7D

[redacted] was advised that if he were found to have [redacted] and the [redacted] exceeded [redacted] United States. b6 b7C b7D

[redacted] said he did not [redacted] When asked if he ever [redacted] he said he probably did, [redacted] then stated that the [redacted] He did not request them. b6 b7C b7D

[redacted] b7E

[redacted] attends the [redacted] Jersey City, NJ. He usually [redacted] He has also been to [redacted] NJ. b6 b7C b7D

He only talks to [redacted]. [redacted] makes the [redacted]

[redacted] provided names and telephone numbers of [redacted]. The following list represents the names and telephone numbers identified in the memory of his cellular telephone. He willingly provided the information and allowed agents to scan through the cellular telephone memory to ensure accuracy of the telephone numbers. b6 b7C b7D

NAME	TELEPHONE NUMBER	[redacted]	COMMENTS

b6 b7C b7D

FD-302a (Rev. 10-6-95)

[redacted] b7E

Continuation of FD-302 of [redacted], On 12/04/2002, Page 4 b6 b7C b7D

[redacted]

[redacted] b7E

 b6 b7C b7D

[redacted]

At the end of the interview, [redacted] stated that he would be willing to take a polygraph because he had nothing to hide. [redacted] then stated that he wanted to talk to a lawyer before he took the polygraph. [redacted] stated he would contact interviewing agents during that same week to set up a time for the polygraph. [redacted] contacted interviewing agents via telephone later that same day and provided cell phone number [redacted] stated that he would [redacted] but would contact agents early the following week. [redacted] also stated he had not been able to find a lawyer yet. b6 b7C b7D

Exm b 1

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/13/2003

In response to Court Order 02-1041-M, [redacted] made available the following current telephone subscriber identification regarding calls made from telephone number [redacted] subscribed to by [redacted]

[redacted]

[redacted]

[redacted] NY [redacted]

DOB: [redacted] SSAN: [redacted]

Contact # [redacted]

b3
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

CP

Investigation on 01/13/2003 at Philadelphia (via facsimile)

File # [redacted]-64 Date dictated 01/13/2003

by CP IRS [redacted]

b7E
b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Item 6 1

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/13/2003

In response to Court Order 02-1041-M, [redacted] Company, made available the following current telephone subscriber identification regarding calls made to and from telephone number [redacted] subscribed to by [redacted] b3 b6 b7C

[redacted]

NY

DOB [redacted] SSAN [redacted]

Contact # [redacted]

cp

MAT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

BS BS cp

Investigation on 01/13/2003 at Philadelphia (via facsimile)

File # [redacted]-64 Date dictated 01/13/2003 b7E

cp
by IRS [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

(Rev. 8-21-00)

FBI Laboratory

Chain-of-Custody Log

Laboratory No.: 01102300 1 Case ID No.: [redacted] b7E

- [X] Coordinating Examiner's Log — Unit Name: _____
- [ ] Associate Examiner's Log — Unit Name: _____
- [ ] Other — Unit Name: _____

Items*	Delivered By	Accepted By	Date	Time	Remarks
Q2 Q2.1 Q2.2 Q2.3	[redacted] EV Unit	[redacted] Unit	2/19/03	5:07 AM/PM	b6 b7C
Q2, Q2.1, Q2.2, Q2.3	[redacted] Unit	[redacted] FBI Photo Unit	2/21/03	1047 AM AM/PM	Hand Delivered
	Signature Unit	Signature Unit		AM/PM	
	Signature Unit	Signature Unit		AM/PM	
	Signature Unit	Signature Unit		AM/PM	
Being Returned	Signature Unit	Signature Unit		AM/PM	
	Signature Unit	Signature Unit		AM/PM	
	Signature Unit	Signature Unit		AM/PM	

* Evidence must be transferred by item identifier after being inventoried.

[redacted] b7E

7-195 (Rev. 23-83)

FBI LABORATORY
WASHINGTON, D.C.

Date 2/21/03

Time 11:00 AM

EVIDENCE RECEIPT

Delivered To [redacted] (Name and Title) Of The FBI (Department or Agency) [redacted] (Phone Number)

b6
b7C

Received From [redacted]

of the FBI Laboratory Division, Room 3918 Phone Number [redacted]

____ Box (es) ____ Bag (s) ____ Envelope (s) ____ Vial (s) ____ Object (s)

Containing The Following Specimens: Q's ____ K's ____ Items ____

Being Returned In Connection With FBI Laboratory Number 01102360I

b7E

Bureau File Number [redacted] Contributor Number ____

Case Entitled: ____

This Receipt Form Is To Document The Transfer Of The Above Evidence From The FBI Laboratory To The Person Whose Signature Appears Below.

[redacted] (Signature of person receiving evidence)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

CONTRIBUTOR'S COPY

Bomb 8

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/07/2003

In response to Court Order 02-1041-M, [redacted] available the following current telephone subscriber identification regarding calls made to and from telephone number [redacted] subscribed to by [redacted].

[redacted], Newark NJ [redacted]

b3
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

CY

Investigation on 02/07/2003 at Philadelphia (via facsimile)

File # [redacted] - 666 Date dictated 02/04/2003

b7E

by CY IRS [redacted]

b6
b7C

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

DATE: 01/14/2003

TO:

b3
b6
b7C

FROM:

INTELLIGENCE RESEARCH SPECIALIST
FEDERAL BUREAU OF INVESTIGATION
600 ARCH STREET, 8TH FLOOR
PHILADELPHIA, PA 19106
TEL 215-418-4172
FAX 215-418-4232

(x) COURT ORDER 02-1041-M

PLEASE PROVIDE SUBSCRIBER IDENTIFICATION FOR THE FOLLOWING TELEPHONE NUMBER(S)

b3
b6
b7C

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____

THANK YOU FOR YOUR ASSISTANCE!

7-1 (Rev. 5-13-99)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: Philadelphia
JTTF

Date: February 27, 2003

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

Case ID No.: [redacted] 67 b7E

Lab No.: 030123053 CB

Reference: Communication dated January 16, 2003

Your No.:

Title: UNSUB (S);
BOMB MAKING MATERIAL
GREYHOUND BUS TERMINAL - VICTIM;
1001 FILBERT STREET, PHILADELPHIA, PA;
10/19/2001

Date specimens received: January 23, 2003

The items listed below were examined in the Latent Print Unit:

K4 Major case prints of [redacted] born [redacted] b6 b7C

K5 Major case prints of [redacted] born [redacted]

The result of the latent print examination is included in this report.

Enclosures (2)

[redacted] b7E

67

SERIALIZED INDEXED FILED

FBI - PHILADELPHIA

This Report is Furnished for ~~Official Use Only~~

[redacted] b6 b7C

Results of Examinations:

One latent fingerprint previously reported in this case is not a fingerprint of [redacted] This latent fingerprint was compared, insofar as possible, with the submitted fingerprints of [redacted] but no identification was effected. One latent impression previously reported in this case is not a fingerprint or palm print of [redacted] or [redacted]

b6
b7C

Remarks:

Based on the information furnished, no fingerprint record was located in the main files for [redacted] born on [redacted] or [redacted], born on [redacted]

b6
b7C

Fully and clearly recorded fingerprints o[redacted], paying close attention to the extreme tip and side areas of the fingers, are necessary for conclusive comparisons.

The specimens are enclosed.

b6
b7C

[redacted]

Latent Print Unit

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2013 BY NSICG/F76M45K62

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/25/2003

To: Philadelphia
Newark
Baltimore

From: Baltimore
Squad 12
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] :ams

Case ID #: [redacted]-1805 (Pending) 18 b7E
[redacted] (Pending)
(Pending)

Title: [redacted] b6 b7C
DRUGS
OO: BA

[redacted]
ETAL;
AOT-IT
VIOLENT CRIMES - CONSPIRACY TO COMMIT
A TERRORIST ACT
OO: PH

[redacted]
ET AL;
AOT-IT-VIOLENT CRIMES;
OO:NK

Synopsis: [redacted] was a visitor to the FBI Baltimore Division offices on February 13, 2003. [redacted] provided information about [redacted] by captioned subject, [redacted] Information provided by [redacted] is listed below. b6 b7C b7D

Details: [redacted] was observed to be a white male. [redacted] had previously provided his date of birth as [redacted] and a Social Security Number of [redacted]. b6 b7C b7D

[redacted] FILED FBI—PHILADELPHIA

[redacted] b7E

[redacted] - 68

b7E

resides at Baltimore, Maryland home telephone number

b6 b7C b7D b7E

A check of indices for proved negative. A check of the for his home telephone number of also proved negative.

visited the Baltimore FBI office without an appointment on February 13, 2003. appeared at the time of his visit to be had difficulty in

b6 b7C b7D

indicated that he was an indicated he had due to his statement about said he worked claimed he knew people that were "connected".

b6 b7C b7D

then started to speak about as being involved A search of text in the ACS case system noted that a who has a telephone number of is This reference to is contained in a Philadelphia case, The mentioned in the Philadelphia Division case had the same exact telephone number as the telephone number provided by . The telephone number provided by and contained in ACS is also has another telephone number of

b6 b7C b7D b7E

apparently is associated with has who resides in New Jersey.

b6 b7C b7D

The above information about was never discussed by the complainant

did provide a Block Buster identification card that listed address as The account number listed on the Block Buster card was

b6 b7C b7D

went on to say that worked at located at in Maryland, telephone number was

b7E

[redacted]

b6
b7C
b7D

LNU.

[redacted] also has friends in [redacted] including [redacted] year old [redacted] male that is apparently the [redacted]

[redacted] is his mother and her name was formerly [redacted] advised that his mother married [redacted] also known as [redacted] said that his father was [redacted].

b6
b7C
b7D

[redacted] advised he drove a [redacted] that was [redacted] and had a Maryland license tag of [redacted]

LEAD(s):

Set Lead 1:

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA

Read and clear.

Set Lead 2:

NEWARK

AT NEWARK, NEW JERSEY

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203323-0

Total Deleted Page(s) = 50
Page 5 ~ b3; b6; b7C;
Page 6 ~ b3; b6; b7C;
Page 7 ~ b3; b6; b7C;
Page 10 ~ b3; b6; b7C;
Page 11 ~ b3; b6; b7C;
Page 12 ~ b3; b6; b7C;
Page 13 ~ b3; b6; b7C;
Page 21 ~ b6; b7C;
Page 23 ~ b7E;
Page 24 ~ Referral/Direct - Serial 76/DHS;
Page 25 ~ Referral/Direct - Serial 76/DHS;
Page 26 ~ Referral/Direct - Serial 76/DHS;
Page 27 ~ Referral/Direct - Serial 76/DHS;
Page 28 ~ Referral/Direct - Serial 76/DHS;
Page 29 ~ Referral/Direct - Serial 76/DHS;
Page 30 ~ Referral/Direct - Serial 76/DHS;
Page 31 ~ Referral/Direct - Serial 76/DHS;
Page 32 ~ Referral/Direct - Serial 76/DHS;
Page 33 ~ Referral/Direct - Serial 76/DHS;
Page 34 ~ Referral/Direct - Serial 76/DHS;
Page 35 ~ Referral/Direct - Serial 76/DHS;
Page 36 ~ Referral/Direct - Serial 76/DHS;
Page 37 ~ Referral/Direct - Serial 76/DHS;
Page 39 ~ b3; b6; b7C;
Page 40 ~ b3; b6; b7C;
Page 41 ~ b3; b6; b7C;
Page 42 ~ b3; b6; b7C;
Page 43 ~ b3; b6; b7C;
Page 44 ~ b3; b6; b7C;
Page 45 ~ b3; b6; b7C;
Page 46 ~ b3; b6; b7C;
Page 47 ~ b3; b6; b7C;
Page 48 ~ b3; b6; b7C;
Page 49 ~ b3; b6; b7C;
Page 50 ~ b3; b6; b7C;
Page 51 ~ b3; b6; b7C;
Page 52 ~ b3; b6; b7C;
Page 53 ~ b3; b6; b7C;
Page 54 ~ b3; b6; b7C;
Page 55 ~ b3; b6; b7C;
Page 56 ~ b3; b6; b7C;
Page 57 ~ b3; b6; b7C;
Page 58 ~ b3; b6; b7C;
Page 59 ~ b3; b6; b7C;
Page 60 ~ b3; b6; b7C;
Page 61 ~ b3; b6; b7C;
Page 62 ~ b3; b6; b7C;
Page 63 ~ b3; b6; b7C;

GREYHOUND - NO-CHAINS, VD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/08/2008

To: Philadelphia **Attn:** ECC

From: Philadelphia
Squad 17 / JTTF
Contact: [redacted] ext. [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] :ejg

Case ID #: [redacted] (Pending) b7E

Title: BOMB MAKING MATERIAL
GREYHOUND BUS TERMINAL

Synopsis: To document chain of custody of evidence without accompanying FD192.

Details: Evidence contained in 1b1 was recovered 10/22/2001 by SABT [redacted]. Destruction of this evidence was documented in communication dated 12/04/2007. The accompanying FD192 (chain of custody) could not be located. It is noted that these items were under the control of SABT [redacted] from the time of collection to the time of destruction. b6 b7C

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

To : SUPERVISOR [redacted] Date 10-24-01

From : AO [redacted]

b6
b7C

Subject: INDEXING OF MAIN SUBJECTS
IN ORIGIN MATTERS FILE NO [redacted]

b7E

The below information has been indexed to the subject as indicated by an "X" being placed under the appropriate category:

SUBJECT	DOB	SSAN	RACE	SEX
Bomb-Making Material				
Greyhound Bus terminal				

The above has been reviewed by me during file review with the Case Agent on the indicated date:

CASE AGENT	SUPERVISOR	DATE

Bomb 3

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2003

In response to Court Order 02-1041-M, [redacted] made available the following current telephone subscriber identification regarding calls made to and from telephone number [redacted] b3 b6 b7C

[redacted]
DOB [redacted] SSAN [redacted]
Contact # [redacted]
Est Date: [redacted]

[redacted]
DOB: [redacted] SSAN: [redacted]
Contact # [redacted]
Est Date [redacted]

[redacted] b7E

Investigation on 01/14/2003 at Philadelphia (via facsimile)

File # [redacted] -70 Date dictated 01/13/2003

by IRS [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Bomb 4

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2003

In response to Court Order 02-1041-M, [redacted] made available the following current telephone subscriber identification regarding calls made to and from telephone number [redacted] b3 b6 b7C

[redacted]

[redacted]

[redacted] (Wk)

Est Date: [redacted]

[redacted]

[redacted]

SSAN: [redacted]

Est Date [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

[redacted] -71 b7E

CP

Investigation on 01/14/2003 at Philadelphia (via facsimile)

File # [redacted] -71 Date dictated 01/13/2003

by CP IRS [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/17/2003

To: Philadelphia **Attn:** SA [redacted] b6 b7C

From: Newark
C-10/JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :rjd

Case ID #: [redacted] (Pending) - 72 b7E

Title: UNSUBS;
BOMB MAKING MATERIAL;
GREYHOUND BUS TERMINAL - VICTIM;
1001 FILBERT STREET, PHILADELPHIA, PA

Synopsis: Provide Philadelphia the results of polygraphs administered to [redacted] and [redacted]. b6 b7C

Enclosure(s): 1 - Original results for polygraph examination of [redacted]
1 - Original results for polygraph examination of [redacted]

Details: Enclosed are the results of polygraphs given to [redacted] and [redacted] polygraph was administered on 01/22/2003. [redacted] polygraph was administered on -3/04/2003. b6 b7C

[redacted] - 72 b7E

SEARCHED INDEXED SERIALIZED NIC FILED
MAR 05 2003
FBI—PHILADELPHIA

To: Philadelphia From: Newark
Re: [redacted] 03/17/2003 b7E

LEAD(s):

Set Lead 1: (Action)

PHILADELPHIA

AT AT PHILADELPHIA, PA

Enclosed for file are results of polygraphs administered to [redacted] and [redacted]. b6 b7C

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/18/2003

To: Philadelphia

From: Philadelphia
Squad 11
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] mat

Case ID #: [redacted] (Pending) b7E

Title: [redacted]
[redacted] ET AL;
AOT-IT-VIOLENT CRIMES;
CONSPIRACY TO COMMIT A TERRORIST ACT

UNSUBS;
BOMB MAKING MATERIAL;
GREYHOUND BUS TERMINAL - VICTIM;
1001 FILBERT STREET, PHILADELPHIA, PA

Synopsis: The purpose of this communication is to open a grand jury sub-file for captioned investigation.

Enclosed: 1) Copies of photographs taken of [redacted] and [redacted] stored in 1A envelope. Photographs were taken as a result of grand jury subpoena. b6 b7C

2) One copy of FD 302 with 1A envelope.

3) 6E Letter from Assistant United States Attorney [redacted] b3

4) One copy of grand jury subpoena [redacted] for [redacted] and [redacted] along with records produced. b6 b7C

Details: Case agent requests that a subfile GJ be opened for the captioned investigation.

All enclosures should be placed in the new GJ sub-file.

♦♦

Open Grand Jury Subfile 3/19/03 SA [redacted]

[redacted] b7E 73

SERIALIZED INDEXED FILED

FBI—PHILADELPHIA b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

MEMORANDUM

DATE: 11/27/02

TO: SAC, PHILADELPHIA (66I-PH-76612) (SQ16)
ATTENTION: SSA [redacted] (FAX: [redacted])

b6
b7C

FROM: SUPERVISOR/SSRA [redacted] SQ/RA 11

SUBJECT: **SURVEILLANCE ASSISTANCE REQUEST**

CASE TITLE: UNSUBS; BOMB MAKING MATERIAL; GREYHOUND BUS TERMINAL-VICTIM

FILE #: [redacted]

b7E

CASE AGENT: SA [redacted]

EXTENSION/:
PAGER: [redacted]

SSA/SSRA
APPROVAL:

COMPLETE ALL APPLICABLE QUESTIONS FOR YOUR SPECIFIC REQUEST. SQUAD SUPERVISOR/SSRA MUST APPROVE PRIOR TO SUBMISSION.

SOG USE ONLY:

SOG COORDINATOR REVIEW APPROVAL [ ]
SOG SUPERVISOR REVIEW/APPROVAL [ ]

IF DENIED, EXPLAIN AND RETURN TO SQUAD SSA/SSRA:

1 - [redacted] (SQ16) (SOG REQUEST #)

b7E

1 - CASE FILE

[redacted] 74

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
FBI—PHILADELPHIA

Rec 4-29-03

[redacted] b7E

1. CASE SYNOPSIS-INCLUDE IDENTITIES OF ANY OTHER LAW ENFORCEMENT AGENCIES PARTICIPATING (LIMIT TO SPACE PROVIDED BELOW): Newark provided source information that [redacted] b6 b7C b7D [redacted] Surveillance is requested of [redacted] Jersey City, NJ [redacted] has been developed as a suspect in above captioned case. Agents from Philadelphia and Newark FBI/JTTF plan on interviewing [redacted] at his residence on 12/3/02 or 12/04/02. The date of the interview will be determined on 12/2/02 once [redacted] work schedule is confirmed. SOG will be advised of the details.

2. HAS THERE BEEN SURVEILLANCE CONDUCTED BY ANYONE OTHER THAN SOG? IF YES, LIST BY WHOM, DATE CONDUCTED AND RESULTS (IF ANY): Yes, Newark agents have conducted numerous spot checks of the residence and confirmed it is the correct address and an area that is suitable to surveillance. It is expected Newark agents will conduct spot checks on 12/2/02 and the results will be provided to SOG.

3. OBJECTIVE OF SOG COVERAGE (E.G. IDENTIFY/LOCATE SUBJECT, RESIDENCE, ETC.): Identify activities of [redacted] after the interview, to include individuals contacted by [redacted] or individuals arriving at the residence. It is believed [redacted] (photo attached/described below) may possibly be contacted by [redacted] [redacted] is another suspect in case. [redacted] is described below and a photograph is attached. b6 b7C

4. [] PHOTOS
[] PHYSICAL SURVEILLANCE
[X] BOTH

5. CHECK BEST TIME FOR SURVEILLANCE:
[] 8 AM TO 4 PM
[] 4PM TO 12 MID
[] 12 MID TO 8 AM
[X] OTHER - EXPLAIN:
Time of interview to be determined on Monday 12/2/02 once [redacted] work schedule is confirmed. It is expected the interview will occur the morning of 12/3 or 12/4 at approximately 7-8 A.M.

[redacted] b7E

SUBJECT(S) - OBJECTIVE(S)

NAME:	[redacted] b6 b7C
DESCRIPTION:	DOB: [redacted] White, Male, 5'9", Brown Eyes, Brown Hair See photo below.
RESIDENCE:	[redacted] Jersey City, NJ [redacted]
BUSINESS:	[redacted]
AUTO(S)/LICENSE(S): MAKE, MODEL, COLOR (SHADE) BE SPECIFIC	[redacted] (NJ) [redacted] * [redacted] may be driving a different vehicle- [redacted]
ASSOCIATES:	[redacted], DOB: [redacted] white, male, 5'11", 165 lbs, green eyes, brown hair. Addresses: [redacted] [redacted] NJ or [redacted] [redacted] NJ B/W photo attached-color photo to be provided.

PLEASE PROVIDE SOG WITH PHOTOGRAPHS, CHARTS, DIAGRAMS OR ANY INFORMATION YOU THINK MAY IMPACT ON THE SURVEILLANCE. SPECIFICALLY, NOTE IF ARMED AND DANGEROUS (A&D).

[redacted] b6 b7C

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/23/2002

To: Philadelphia

From: Philadelphia
JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: UNSUB(S);
BOMB MAKING MATERIAL;
GREYHOUND BUS TERMINAL-VICTIM;
1001 FILBERT STREET, PHILADELPHIA, PA;
10/19/2001

Synopsis: Request to reassign above captioned case.

Details: Case Agent [redacted] has been transferred from the Philadelphia Division. It is requested SA [redacted] be reassigned as case agent on this matter.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

[redacted]

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
FBI—PHILADELPHIA

6-24-03

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

[redacted] pay

b6
b7C

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/08/2003

To: Philadelphia

From: Philadelphia
Squad 11/ JTTF
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :mat MAT

Case ID #: [redacted] (Pending)

b7E

Title: UNSUB (S);
BOMB MAKING MATERIAL;
GREYHOUND BUS TERMINAL-VICTIM;
1001 FILBERT STREET, PHILADELPHIA, PA;
10/19/2001

Synopsis: Request for Confidential Case Funds.

Enclosure(s): Enclosed for approval is documentation supporting a request for payment from Confidential Funds.

Details: Period Covered: [redacted]

Prior Balance:

This payment:

New Balance:

b3
b6
b7C

Justification: The above expenditure is for a [redacted] in the amount of [redacted] for a pen register on target number [redacted] from [redacted]

It is requested payment be authorized for this expense and that a check in the amount of [redacted] be made payable to Special Agent [redacted].

b6
b7C

♦♦

[redacted]

b7E

78

SERIALIZED INDEXED FILED

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/02/2003

To: [redacted] **Attn:** SSA [redacted] b6 b7C b7E
Philadelphia **Attn:** SA [redacted]

From: Newark
C-10/JTTF
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]:rjd

Case ID #: [redacted] (Pending) b7E
(Pending)

Title: [redacted] ET AL;
AOT-IT-VIOLENT CRIMES;
CONSPIRACY TO COMMIT A TERRORIST ACT

UNSUBS;
BOMB MAKING MATERIAL;
GREYHOUND BUS TERMINAL - VICTIM;
1001 FILBERT STREET, PHILADELPHIA, PA

Synopsis: Provide information garnered by Baltimore Field regarding [redacted]

Reference: [redacted] Serials 778, 779 b7E

Enclosed: 1 copy FD-302, interview of [redacted] b6 b7C
dated 08/19/2003
1 copy FD-302, interview of [redacted]
dated 08/22/2003.

Details: On or about 08/20/2003, Baltimore Field interviewed [redacted] regarding her pending divorce from [redacted] alleges her husband, [redacted] has assisted in the arrangement of [redacted] including [redacted]

Enclosed are two (2) interviews of [redacted] conducted by Baltimore Field. Newark will coordinate with Baltimore as FBI Baltimore develops its investigation. b6 b7C

[redacted] b7E

SERIALIZED INDEXED FILED
FBI—PHILADELPHIA

To: [redacted] Attn: SSA [redacted]

From: Newark
Re: [redacted] ??

b6
b7C
b7E

LEAD (s):

Set Lead 1: (Info)

PHILADELPHIA

AT PHILADELPHIA, PA

Read and Clear.

♦♦

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/20/2003

On 08/19/2003 at 10:30 a.m. Task Force Officer [redacted] SA [redacted] (BICE), and FBI IRS [redacted] interviewed [redacted] A.K.A. [redacted] FEMALE, WHITE, UNITED STATES CITIZEN, D.O.B. [redacted] MARYLAND [redacted] SOCIAL SECURITY NUMBER [redacted] TELEPHONE # [redacted]. After being informed of the identities and reason for the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] stated she and [redacted] A.K.A. [redacted] D.O.B. [redacted] bought the [redacted] residence [redacted] stated she lived with [redacted] D.O.B. [redacted] stated [redacted] stated [redacted] has since [redacted] advised she and [redacted] have been friends with [redacted] for [redacted] also advised [redacted] second reason [redacted] The [redacted] took place [redacted] b6 b7C b7D

[redacted] stated she [redacted] D.O.B. [redacted] Last Known Address (LKA) is [redacted] BALTIMORE, MARYLAND, MARYLAND DRIVERS LICENSE NUMBER [redacted] CELLULAR TELEPHONE [redacted] stated [redacted] MARYLAND on [redacted] ROAD. [redacted] stated she at the time [redacted] met her, but the [redacted] D.O.B. [redacted] LKA [redacted] MARYLAND [redacted] wanted [redacted] because [redacted] stated [redacted] b6 b7C b7D

After [redacted] to [redacted] stated [redacted] b6 b7C b7D

Investigation on 08/19/2003 at Baltimore, Maryland b6 b7C b7E

File # [redacted] Date dictated 08/20/2003

by TFO [redacted] BPD; SA [redacted] BICE IRS [redacted]

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FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/22/2003

On 08/22/2003 at 10:15 a.m., [redacted] contacted Task Force Officer [redacted] via telephone. [redacted] called TFO [redacted] at [redacted] at the JTTF Office in Baltimore. [redacted] provided the following information: b6 b7C b7D

[redacted] stated she was seeking [redacted] and the lawyer they were using is [redacted] in [redacted] Maryland. [redacted] was interviewed on 08/19/2003 in reference to [redacted] stated she wanted to cooperate and said she had additional information that she did not tell this TFO in the first interview. b6 b7C b7D

[redacted] advised one of her friends, [redacted] named [redacted] LNU. [redacted] further stated [redacted] has never lived with [redacted] and [redacted] is also a [redacted] stated she [redacted] to [redacted] in [redacted] stated [redacted] and [redacted] in Baltimore, Maryland [redacted] advised [redacted] was [redacted] and [redacted] also wanted to [redacted] b6 b7C b7D

[redacted] stated her [redacted] stated [redacted] stated most of the women she has introduced to her husband [redacted] an [redacted] so the [redacted] b6 b7C b7D

No further information was given and the interview was concluded.

Investigation on 08/22/2003 at Baltimore, Maryland (telephonically) b6 b7C

File # [redacted] Date dictated 08/22/2003 b7E

by TFO [redacted] BPD

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Explosives

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/19/2004

To: Laboratory **Attn:** Explosives Unit

From: Philadelphia
Squad 11
Contact: SSA [redacted] [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] jwt

Case ID #: [redacted] (Pending) b7E

Title: UNSUB(S)
BOMB MAKING MATERIAL
GREYHOUND BUS TERMINAL-VICTIM
1001 FILBERT STREET, PHILADELPHIA, PA
10/19/2001

Synopsis: To advise the Explosives Unit the submitted evidence is no longer needed and be disposed.

Details: Per conversation with SABT [redacted] Philadelphia Division, wherein a determination was made that the evidence at the Explosives Unit does not need to be retained and therefore may be destroyed. b6 b7C

[redacted] b7E

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 2 1 2004
FBI—PHILADELPHIA

LEAD(s):

Set Lead 1: (Info)

LABORATORY

AT QUANTICO, VA

For information and appropriate action.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

DATE: 05-23-2013
CLASSIFIED BY NSICG/F76M45K62
REASON: 1.4 (C)
DECLASSIFY ON: 05-23-2038

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/02/2004

To: Philadelphia **Attn:** Squad 17
A/SSA [redacted] b6 b7C

From: Philadelphia
Squad 17
Contact: [redacted] Ext. [redacted]

Approved By: [redacted]

Drafted By: [redacted] :jsm

Case ID #: (S) [redacted] b1 b3 b7E

Title: (S) [redacted] b1 b3 b6 b7C b7E

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted] b7E

(S) [redacted]

~~SECRET~~

FBI-Phila. PA

~~SECRET~~

To: Phil[redacted] Philadelphia
Re: (S) [redacted] 03/02/2004

b1
b3
b7E

(S) IT-PFLP.

[redacted]

b1
b3
b6
b7C

(U) ~~(S)~~ BOMB MAKING MATERIAL
GREYHOUND BUS TERMINAL.

(U) ~~(S)~~ [redacted]

b6
b7C

(U) **Synopsis:** ~~(S)~~ To reassign cases from SA [redacted] to SA [redacted]

(U) ~~(S)~~ ~~**Derived From : G-3**~~
~~**Declassify On: X1**~~

(U) **Details:** ~~(S)~~ Due to the assignment of SA [redacted] to Squad 16, it is requested that the above captioned files and subfiles be reassigned to SA [redacted] Squad 17.

♦♦

~~SECRET~~

Closing.wpd

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/17/2004

To: Philadelphia

From: Philadelphia
Squad 17
Contact: SA [redacted] b6 b7C

Approved By: A/SSA [redacted]

Drafted By: [redacted] jbh

Case ID #: [redacted] (Pending) b7E

Title: BOMB MAKING MATERIAL
GREYHOUND BUS TERMINAL

Synopsis: Recommend above captioned case be placed into a closed status.

Details: All logical investigative steps have been completed without making an identification of the person or persons involved in the placement of these materials. There are no outstanding leads to be covered. The case agent recommends that this case be placed into a closed status.

♦♦

IBS not addressed cannot close

b6 b7C

3/8/04 IBs not addressed close.

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 18 2004
FBI - PHILADELPHIA

DECLASSIFIED BY NSICG/F76M45K62
ON 05-23-2013

Title and Character of Case:

BOMB MAKING MATERIAL
GREYHOUND BUS TERMINAL

Date Property Acquired: Source from which Property Acquired:

10/22/2001 LT. [redacted] / PHPD BOMB SQUAD / COMMANDEI b6 b7C

PHILADELPHIA PA

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

1B 1

1. [redacted]

Barcode: E02104194 Location: 10/22/2001
Special Handling: OTHER,,, HAZMAT: FIRE b7E

2. [redacted]

Barcode: E02104195 Location: 10/22/2001
Special Handling: OTHER,,, HAZMAT: FIRE

3. [redacted]

Barcode: E02104196 Location: 10/22/2001
Special Handling: OTHER,,, HAZMAT: FIRE

Title and Character of Case:

BOMB MAKING MATERIAL
GREYHOUND BUS TERMINAL

Date Property Acquired: Source from which Property Acquired:

[redacted] / PHPD / DETECTIVE

b6
b7C

11/09/2001

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

1B 2

BLACK SUITCASE

Barcode: E02104231 Location: ECR SSSSSS 5 11/09/2001

(U) Case Number: [redacted] (S)

b7E

Owning Office: PHILADELPHIA

SECRET

Title and Character of Case:

BOMB MAKING MATERIAL
GREYHOUND BUS TERMINAL

Date Property Acquired: Source from which Property Acquired:

[redacted] DET PHPD

b6
b7C

11/21/2001

info

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

1B 3

14 LATENT FINGERPRINT IMPRESSION PHOTOGRAPHS

Barcode: E02103115 Location: ECR IIIIIIII 2 11/21/2001

Case Number: [redacted] (S)

b7E

(U) Owning Office: PHILADELPHIA

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

Sq 12-

The attached case is assigned to a Sq 12 member. The file should be maintained at Sq. 12.

174exec.wpd

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/15/2005

To: Philadelphia **Attn:** Squad 12
SSA [redacted] b6 b7C

From: Philadelphia
Squad 17, JTTF
Contact: SA [redacted] Ext. [redacted]

Approved By: [redacted]

Drafted By: [redacted] jsm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

Case ID #: [redacted] (Pending) b7E

Title: BOMB MAKING MATERIAL
GREYHOUND BUS TERMINAL

Synopsis: To reassign captioned investigation to Squad 12 for appropriate resolution of evidentiary issues.

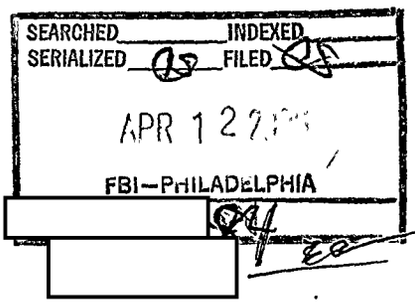
Details: On 10/19/2001, Philadelphia JTTF responded to the Greyhound Bus Terminal in Philadelphia, PA, and recovered a black suitcase in a storage locker which contained C-4 explosives and [redacted] On 02/17/2004, SA [redacted] b6 b7C b7E attempted to close the case as all logical investigative leads had been completed without identifying the person or persons involved in the placement of these materials at the Greyhound Bus Station. On 05/19/2004, SSA [redacted] advised the Explosives Unit at the FBI Laboratory that, per SABT [redacted] the evidence did not need to be retained. Therefore, it is requested that the captioned case be reassigned from Squad 17 to an SABT assigned to Squad 12 for appropriate destruction of the evidence.

♦♦

Re-Assign [redacted], SQ. 17
from SQ. 12
to 9/15/05
QC

[redacted] b6 b7C b7E

Assigned to
SA [redacted]



b6
b7C
b7E

BACK OF
PAGE

U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

615 Chestnut Street
Suite 1250
Philadelphia, Pennsylvania 19106-4476
(215) 861-8200

Direct Dial:
Facsimile:
E-mail Address:

b6
b7C

April 11, 2006

Special Agent
Federal Bureau of Investigation
600 Arch Street
8th Floor
Philadelphia, PA 19106

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

RE: **Greyhound Bus Terminal Bombmaking Materials**

Dear

As we discussed on the telephone today, the U.S. Attorney's Office declined this case because no subject had ever been identified. Now that almost five years have passed since this incident and it does not appear that any subject will be identified, the U.S. Attorney's Office does not object to your request to have the evidence in this investigation destroyed.

If you have any additional questions, please contact me.

Sincerely,

PATRICK L. MEEHAN
United States Attorney

b6
b7C

Assistant United States Attorney
Chief, Corruption/Civil Rights/Labor/Tax

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-23-2013 BY NSICG/F76M45K62

GREYHOUND-ECLOSE-EC.WPD

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/04/2007

To: [redacted] **Attn:** [redacted] b7E

Philadelphia **Attn:** ECC

From: Philadelphia
Squad 17 / JTTF
Contact: [redacted] ext. [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] :ejg

Case ID #: [redacted] (Closed) -86 b7E

Title: BOMB MAKING MATERIAL
GREYHOUND BUS TERMINAL

Synopsis: To address evidence retention and request that captioned investigation be placed in a closed status.

Administrative: The following tag is provided for Philadelphia [redacted] b7E

Details: Investigation to date has failed to identify a suspect(s) in the captioned investigation. All investigative leads have been exhausted. On 4/11/2006, approval was granted by the United States Attorney's Office (USAO) to dispose of the evidence collected in the captioned case.

The explosive materials contained in 1b1 were disposed of by Philadelphia Special Agent Bomb Technicians and documented under separate serial. It is requested that ECC dispose of the items contained in 1b2 and 1b3 in regular trash.

It is requested that the captioned investigation be placed in a closed status at this time.

1B1 not addressed cannot close 12/31/07 MB

Close 12/12/2007

Closed 3/3/08 jmk

To: [redacted] From: Philadelphia
Re: [redacted] 12/04/2007

b7E

LEAD(s):

Set Lead 1: (Info)

[redacted]

AT WASHINGTON D.C.

[redacted] and [redacted] read and clear.

♦♦

GREYHOUND - EVID - EC.wpd

DECLASSIFIED BY NSICG/F76M45K62
ON 05-23-2013

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/04/2007

To: Philadelphia **Attn:** ECC

From: Philadelphia
Squad 17 JTTF
Contact: [redacted] ext. [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]:ejg

(U) **Case ID #:** (~~S~~) [redacted] (Pending) - 87 b7E

(U) **Title:** (~~S~~) BOMB MAKING MATERIAL
GREYHOUND BUS TERMINAL

Synopsis: (U) To document destruction of evidence.

(U) (~~S~~) ~~Derived From : G-3~~
~~Declassify On: X1~~

Details: (U) During the week of 6/04/2007 through 6/08/2007, items contained in 1b1 were destroyed by SABT [redacted] b6 b7C while conducting an FBI Post Blast Investigators course. Destruction was concurred by the United States Attorney's Office on 4/11/2006.

♦♦

~~SECRET~~

Page 64 ~ b3; b6; b7C;
Page 65 ~ b3; b6; b7C;

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